

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004352

Entity Name: ACTIVE POWER, INC.

Current Principal Place of Business:

2128 W. BRAKER LANE BK12
AUSTIN, TX 78758

Current Mailing Address:

2128 W BRAKE LN BK12
ATTN: RACHELLE COVINGTON
AUSTIN, TX 78758 US

FEI Number: 74-2961657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name ASCOLESE, MARK A
Address 2128 WEST BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758

Title CFO
Name POWERS, JAY A
Address 2128 WEST BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758

Title VP
Name ALDEMAN, RANDALL L
Address 2128 WEST BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758

Title VP
Name RUBIN, JASON
Address 2128 WEST BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name ALMGREN, AKE
Address 2128 W. BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name CLEARMAN, STEPHEN
Address 2128 W. BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name DEVENNY, JAMES III
Address 2128 W. BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name GREENBERG, ROBERT
Address 2128 W. BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY POWERS

CFO

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KELLY, T. PATRICK
Address 2128 W. BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR
Name LINDELOW, JAN
Address 2128 W. BRAKER LANE BK12
City-State-Zip: AUSTIN TX 78758