

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003877

Entity Name: MAXWELL SYSTEMS PENNSYLVANIA, INC.

Current Principal Place of Business:

1000 FIRST AVENUE
SUITE 200
KING OF PRUSSIA, PA 19406

Current Mailing Address:

1000 FIRST AVENUE
SUITE 200
KING OF PRUSSIA, PA 19406 US

FEI Number: 23-1723672

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 SECRETARY, TREASURER, VP
Name TOBIA, WILLIAM
Address 1000 FIRST AVENUE
SUITE 200
City-State-Zip: KING OF PRUSSIA PA 19406

Title PRESIDENT, DIRECTOR
Name FLYNN, JAMES
Address 1000 FIRST AVENUE
SUITE 200
City-State-Zip: KING OF PRUSSIA PA 19406

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: WILLIAM TOBIA

SECRETARY

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date