2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400003877

Entity Name: MAXWELL SYSTEMS PENNSYLVANIA, INC.

FILED Apr 24, 2017 **Secretary of State** CC2920694029

Current Principal Place of Business:

1515 SE WATER AVENUE

SUITE 300

PORTLAND, OR 97214

Current Mailing Address:

1515 SE WATER AVENUE

SUITE 300

PORTLAND, OR 97214 US

FEI Number: 23-1723672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT Title Title **TREASURER** LANG. KELLY Name KOTZABASAKIS, MANOLIS Name

Address 1515 SE WATER AVENUE Address 1515 SE WATER AVENUE SUITE 300

SUITE 300

PORTLAND OR 97214 PORTLAND OR 97214 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **DIRECTOR**

ALLISON, JENNIFER Name Name ABRAHAMSON, DARREN

1515 SE WATER AVENUE 200 CLARENDON ST Address Address

SUITE 300 City-State-Zip: BOSTON MA 02116 PORTLAND OR 97214 City-State-Zip:

Title DIRECTOR

Title **DIRECTOR** Name LORING, IAN

HUMPHREY, DAVID Address 200 CLARENDON ST Address 200 CLARENDON ST

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

DIRECTOR Title Name FUSCO, MARK 155 GROVE ST Address

City-State-Zip: WESTWOOD MA 02090

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.

04/24/2017 SIGNATURE: JENNIFER ALLISON SECRETARY