

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003877

FILED  
Feb 27, 2006  
Secretary of State

Entity Name: MAXWELL SYSTEMS PENNSYLVANIA, INC.

## Current Principal Place of Business:

2500 DEKALB PIKE  
NORRISTOWN, PA 19401

## New Principal Place of Business:

## Current Mailing Address:

2500 DEKALB PIKE  
NORRISTOWN, PA 19401

## New Mailing Address:

FEI Number: 23-1723672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MCCORD, ROBERT  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

Title: D ( ) Delete  
Name: WINTERS, GUY  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

Title: D ( ) Delete  
Name: DIPIANO, MIKE  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

Title: P ( ) Delete  
Name: FLYNN, JAMES  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

Title: V ( ) Delete  
Name: HODGES, ROBERT  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

Title: S ( ) Delete  
Name: FOSTER, ERIC  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ROSS, HOWARD  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

Title: D (X) Change ( ) Addition  
Name: BOYLE, CHUCK  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

Title: D (X) Change ( ) Addition  
Name: RUETER, DAVE  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: TOBIA, WILLIAM  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

Title: S (X) Change ( ) Addition  
Name: STOTTS, LISANNA  
Address: 2500 DEKALB PIKE  
City-St-Zip: NORRISTOWN, PA 19401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISANNA STOTTS

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02/27/2006

Electronic Signature of Signing Officer or Director

Date