

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003877

FILED
Jan 30, 2011
Secretary of State

Entity Name: MAXWELL SYSTEMS PENNSYLVANIA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: C
Name: ROSS, HOWARD
Address: 1000 FIRST AVENUE, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D
Name: BOYLE, CHUCK
Address: 1000 FIRST AVENUE
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D
Name: RUETER, DAVE
Address: 1000 FIRST AVENUE, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

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

Title: V
Name: TOBIA, WILLIAM
Address: 1000 FIRST AVENUE, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S
Name: STOTTS, LISANNA
Address: 1000 FIRST AVENUE, SUITE 200
City-St-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: LISANNA STOTTS

VP

01/30/2011

Electronic Signature of Signing Officer or Director

Date