

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000158

FILED
Apr 07, 2011
Secretary of State

Entity Name: HDR POWER SYSTEMS, LLC

Current Principal Place of Business:

3563 INTERCHANGE ROAD
COLUMBUS, OH 43204

New Principal Place of Business:

Current Mailing Address:

3563 INTERCHANGE ROAD
COLUMBUS, OH 43204

New Mailing Address:

FEI Number: 31-1022099

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLINELLI, JOHN J
Address: 3563 INTERCHANGE ROAD
City-St-Zip: COLUMBUS, OH 43204

Title: MGR
Name: HARDIN, JOHN W
Address: 3563 INTERCHANGE ROAD
City-St-Zip: COLUMBUS, OH 43204

Title: MGR
Name: CIAMPITTI, TONY J
Address: 3563 INTERCHANGE ROAD
City-St-Zip: COLUMBUS, OH 43204

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KELLY LETTMANN

POA

04/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date