

1.) CORPORATION NAME:

POWER SYSTEMS & CONTROLS, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **01048784**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
THOMAS J DELANO
3206 LANVALE AVENUE
RICHMOND, VA 23230**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3206 LANVALE AVE

CITY/ST/ZIP: RICHMOND, VA 23230-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUGLAS R WATSON
TITLE: VICE PRESIDENT
ADDRESS: 2539 KENDYL KNOLL LANE
CITY/ST/ZIP/CO: RICHMOND, VA 23231-

OFFICER

DIRECTOR

NAME: ANDREW BEIRNE CARTER
TITLE: COB
ADDRESS: 17 UNIVERSITY CIRCLE
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22903-

OFFICER

DIRECTOR

NAME: DANIEL M CONNOR
TITLE: CONTROLLER
ADDRESS: 623 HORSEPEN RD
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: CAROL CARTER
TITLE: TREASURER
ADDRESS: 1612 LANARK PLACE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

OFFICER

DIRECTOR

NAME: EDWARD HOUCHENS
TITLE: DIRECTOR
ADDRESS: 203 WYLDEROSE COURT
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-

OFFICER

DIRECTOR

NAME: WILLIAM MCINTOSH TITLE: DIRECTOR ADDRESS: 3924 PENDER DRIVE CITY/ST/ZIP/CO: FAIRFAX, VA 22030-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: NED CARTER TITLE: DIRECTOR ADDRESS: 207 SOUTH FAIRFAX STREET CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: THOMAS J DELANO TITLE: PRESIDENT ADDRESS: 3019 CALCUTT DRIVE CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL M CONNOR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANIEL M CONNOR, CONTROLLER PRINTED NAME AND CORPORATE TITLE	7/28/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.