

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212542078
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<p>1.) CORPORATION NAME: POWER SYSTEMS & CONTROLS, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THOMAS J DELANO 3206 LANVALE AVENUE RICHMOND, VA 23230</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p>	<p>DUE DATE: 6/30/2012</p> <p>SCC ID NO: 01048784</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>40,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	40,000
CLASS	AUTHORIZED				
COMMON	40,000				

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.

<p>NAME: THOMAS J DELANO</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 3019 CALCUTT DRIVE</p> <p>CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
<p>NAME: DOUGLAS R WATSON</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 2539 KENDYL KNOLL LANE</p> <p>CITY/ST/ZIP/CO: RICHMOND, VA 23231</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
<p>NAME: DANIEL M CONNOR</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 623 HORSEPEN RD</p> <p>CITY/ST/ZIP/CO: RICHMOND, VA 23229</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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	DANIEL M CONNOR, PRESIDENT	10/31/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.