

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214535787				
1.) CORPORATION NAME: POWER SYSTEMS & CONTROLS, INC.		DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THOMAS J DELANO 3206 LANVALE AVENUE RICHMOND, VA		SCC ID NO: 01048784				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA		<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.						
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				
NAME: DANIEL M CONNOR TITLE: CONTROLLER ADDRESS: 623 HORSEPEN RD CITY/ST/ZIP/CO: RICHMOND, VA 23229	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: DOUGLAS R WATSON TITLE: DIRECTOR ADDRESS: 2539 KENDYL KNOLL LANE CITY/ST/ZIP/CO: RICHMOND, VA 23231	<input 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.						
<u>/s/ DANIEL M CONNOR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANIEL M CONNOR, CONTROLLER</u> PRINTED NAME AND CORPORATE TITLE	<u>7/18/2014</u> 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.						