

1.) CORPORATION NAME:

**SOLAR TURBINES INCORPORATED**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0400095**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 PACIFIC HWY  
PO BOX 85376-F6

CITY/ST/ZIP: SAN DIEGO, CA 92138-5376

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 PELLETTE TITLE: PRESIDENT ADDRESS: 2200 PACIFIC HWY CITY/ST/ZIP/CO: SAN DIEGO, CA 92101</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KENNETH K NOLEN TITLE: VICE PRESIDENT ADDRESS: 2200 PACIFIC HWY CITY/ST/ZIP/CO: SAN DIEGO, CA 92101</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BARBARA G. STANLEY TITLE: VICE PRESIDENT ADDRESS: 2200 PACIFIC HWY CITY/ST/ZIP/CO: SAN DIEGO, CA 92101</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PETER TAYLOR TITLE: VICE PRESIDENT ADDRESS: 2200 PACIFIC HWY CITY/ST/ZIP/CO: SAN DIEGO, CA 92101</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ANTHONY MOLESKI TITLE: SECRETARY ADDRESS: 2200 PACIFIC HWY CITY/ST/ZIP/CO: SAN DIEGO, CA 92101</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DANIEL J BOYLAN TITLE: TREASURER ADDRESS: 2200 PACIFIC HWY CITY/ST/ZIP/CO: SAN DIEGO, CA 92101</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CECILIA K SCOTT-STANFEL CFO/CONTROLLER 2200 PACIFIC HWY SAN DIEGO, CA 92101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	D. JAMES UMPLEBY DIRECTOR 2200 PACIFIC HWY SAN DIEGO, CA 92101	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK J KEITH VICE PRESIDENT 2200 Pacific Highway SAN DIEGO, CA 92101	<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 J BOYLAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DANIEL J BOYLAN, TREASURER PRINTED NAME AND CORPORATE TITLE	1/16/2013 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.			