

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507744

1.) CORPORATION NAME:

GSE Power Systems, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F0574147**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

HIQ CORPORATE SERVICES INC

201 N. UNION STREET

SUITE 140

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

ALEXANDRIA, VA 22314

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1332 LONDONTOWN BLVD
STE 200

CITY/ST/ZIP: SYKESVILLE, MD 21784-

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: CHIN OUR JERRY JEN
TITLE: PRESIDENT
ADDRESS: 1332 LONDONTOWN BLVD
STE 200
CITY/ST/ZIP/CO: SYKESVILLE, MD 21784-

OFFICER

DIRECTOR

NAME: JEFFERY G HOUGH
TITLE: SR VP/CFO/S
ADDRESS: 1332 LONDONTOWN BLVD
STE 200
CITY/ST/ZIP/CO: SYKESVILLE, MD 21784-

OFFICER

DIRECTOR

NAME: JAMES A. EBERLE
TITLE: CEO
ADDRESS: 1332 LONDONTOWN BLVD
STE 200
CITY/ST/ZIP/CO: SYKESVILLE, MD 21784-

OFFICER

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/ JEFFERY G HOUGH

JEFFERY G HOUGH, SR VP/CFO/S

4/15/2011

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.