

1.) CORPORATION NAME:

**GSE Power Systems, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**HIQ CORPORATE SERVICES INC  
201 N. UNION STREET  
SUITE 140**

**ALEXANDRIA, VA 22314**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **4/30/2012**

SCC ID NO: **F0574147**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1332 LONDONTOWN BLVD		
	STE 200		
CITY/ST/ZIP/CO:	SYKESVILLE, MD 21784		

NAME:	JEFFERY G HOUGH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO/S		
ADDRESS:	1332 LONDONTOWN BLVD		
	STE 200		
CITY/ST/ZIP/CO:	SYKESVILLE, MD 21784		

NAME:	JAMES A. EBERLE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1332 LONDONTOWN BLVD		
	STE 200		
CITY/ST/ZIP/CO:	SYKESVILLE, MD 21784		

NAME:	Gill Grady	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1332 Londontown Blvd.		
CITY/ST/ZIP/CO:	Sykesville, MD 21784		

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	5/22/2012
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.