

1.) CORPORATION NAME: GSE Power Systems, Inc.	DUE DATE: 4/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: TRAC - THE REGISTERED AGENT COMPANY 201 N. UNION STREET SUITE 140 ALEXANDRIA, VA	SCC ID NO: F0574147		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY	5.) STOCK INFORMATION		
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

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 SYKESVILLE, MD 21784 CITY/ST/ZIP/CO: SYKESVILLE, MD 21784	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEFFERY G HOUGH TITLE: SR VP/CFO/S ADDRESS: 1332 LONDONTOWN BLVD STE 200 SYKESVILLE, MD 21784 CITY/ST/ZIP/CO: SYKESVILLE, MD 21784	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES A. EBERLE TITLE: CEO ADDRESS: 1332 LONDONTOWN BLVD STE 200 SYKESVILLE, MD 21784 CITY/ST/ZIP/CO: SYKESVILLE, MD 21784	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: GILL GRADY TITLE: DIRECTOR ADDRESS: 1332 LONDONTOWN BLVD. SYKESVILLE, MD 21784 CITY/ST/ZIP/CO: SYKESVILLE, MD 21784	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	6/21/2013
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.