

1.) CORPORATION NAME:

**Active Power, Inc.**

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

SCC ID NO: **F1466772**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2128 W BRAKER LANE, BK12

CITY/ST/ZIP: AUSTIN, TX 78758-

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: JAMES CLISHEM  
TITLE: P/CEO  
ADDRESS: 2128 W BRAKER LANE BK-12  
CITY/ST/ZIP/CO: AUSTIN, TX 78758-

OFFICER

DIRECTOR

NAME: JOHN PENVER  
TITLE: CFO  
ADDRESS: 2128 W BRAKER LN  
BK-12  
CITY/ST/ZIP/CO: AUSTIN, TX 78758-

OFFICER

DIRECTOR

NAME: UWE SCHRADER-HAUSMANN  
TITLE: CTO  
ADDRESS: 2128 W BRAKER LN BK-12  
CITY/ST/ZIP/CO: AUSTIN, TX 78758-

OFFICER

DIRECTOR

NAME: LISA BROWN  
TITLE: VICE PRESIDENT  
ADDRESS: 2128 W BRAKER LN BK-12  
CITY/ST/ZIP/CO: AUSTIN, TX 78758-

OFFICER

DIRECTOR

NAME: MARTIN OLSEN  
TITLE: VICE PRESIDENT  
ADDRESS: 2128 W BRAKER LN BK-12  
CITY/ST/ZIP/CO: AUSTIN, TX 78758-

OFFICER

DIRECTOR

NAME: JASON RUBIN TITLE: VICE PRESIDENT ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: AKE ALMGREN TITLE: DIRECTOR ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES DEVENNY III TITLE: DIRECTOR ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: RODNEY BOND TITLE: DIRECTOR ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: BENJAMIN SCOTT TITLE: DIRECTOR ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JAN LINDELOW TITLE: DIRECTOR ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT GREENBERG TITLE: DIRECTOR ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758-	<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.	
/s/ JOHN PENVER	JOHN PENVER, CFO
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.	