

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213518308

1.) CORPORATION NAME:

Active Power, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1466772**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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: DOUG MILNER
TITLE: P/CEO
ADDRESS: 2128 W BRAKER LANE 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

OFFICER

DIRECTOR

NAME: STEVE FIFE
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: AKE ALMGREN
TITLE: DIRECTOR
ADDRESS: 2128 W BRAKER LN BK-12
CITY/ST/ZIP/CO: AUSTIN, TX 78758

OFFICER

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: 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: 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 |
| 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: 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: STEPHEN CLEARMAN 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: T. PATRICK KELLY 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/ STEVE FIFE | STEVE FIFE, CFO | 4/17/2013 |
| 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. | | |