

1.) CORPORATION NAME:

**Active Power, Inc.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1466772**

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.

<p>NAME: Mark Ascolese TITLE: P/CEO ADDRESS: 2128 W BRAKER LANE BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Randall Aldeman TITLE: VICE PRESIDENT ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JASON RUBIN TITLE: VICE PRESIDENT ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: James Powers TITLE: CFO ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: AKE ALMGREN TITLE: DIRECTOR ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEPHEN CLEARMAN TITLE: DIRECTOR ADDRESS: 2128 W BRAKER LN BK-12 CITY/ST/ZIP/CO: AUSTIN, TX 78758</p>	<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: 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	
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	
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/ James Powers	James Powers, CFO	4/28/2014
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.		