

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212516825

1.) CORPORATION NAME:

Vogt Power International Inc.

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1537721**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13551 Triton Park Boulevard
Suite 2000

CITY/ST/ZIP: LOUISVILLE, KY 40223

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEPHEN KAPSALIS		
TITLE:	PRES/CEO		
ADDRESS:	4000 DUPONT CIRCLE		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40207		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY A BRANDANO		
TITLE:	VP/ASST TREAS		
ADDRESS:	55 FERNCROFT ROAD, SUITE 210		
CITY/ST/ZIP/CO:	ONE CORPORATE PLACE DANVERS, MA 01923		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM J FERGUSON JR		
TITLE:	VP-L/A/SEC		
ADDRESS:	55 FERNCROFT ROAD, SUITE 210		
CITY/ST/ZIP/CO:	ONE CORPORATE PLACE DANVERS, MA 01923		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS C HARMON		
TITLE:	VP/T/CFO		
ADDRESS:	4000 DUPONT CIRCLE		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40207		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL D LECLAIR		
TITLE:	DIRECTOR		
ADDRESS:	4000 DUPONT CIRCLE		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40207		

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/ WILLIAM J FERGUSON JR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

WILLIAM J FERGUSON JR, VP-
L/A/SEC
PRINTED NAME AND CORPORATE
TITLE

5/4/2012
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.