

1.) CORPORATION NAME:

PowerSecure, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1552027**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1609 HERITAGE COMMERCE COURT

CITY/ST/ZIP: WAKE FOREST, NC 27587-

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:	DENNIS M LEIBOLD	
TITLE:	VICE PRESIDENT	
ADDRESS:	1609 HERITAGE COMMERCE CT	
CITY/ST/ZIP/CO:	WAKE FOREST, NC 27587-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SIDNEY HINTON	
TITLE:	CEO	
ADDRESS:	1609 HERITAGE COMMERCE COURT	
CITY/ST/ZIP/CO:	WAKE FOREST, NC 27587-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LINDA KOCH	
TITLE:	SECRETARY	
ADDRESS:	1609 HERITAGE COMMERCE COURT	
CITY/ST/ZIP/CO:	WAKE FOREST, NC 27587-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRIS HUTTER	
TITLE:	CFO	
ADDRESS:	1609 HERITAGE COMMERCE CT	
CITY/ST/ZIP/CO:	WAKE FOREST, NC 27587-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK MARTYAK	
TITLE:	Senior VP	
ADDRESS:	1609 HERITAGE COMMERCE CT	
CITY/ST/ZIP/CO:	WAKE FOREST, NC 27587-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY ZUIDERVEEN	
TITLE:	ASST SECRETARY	
ADDRESS:	1609 HERITAGE COMMERCE COURT	
CITY/ST/ZIP/CO:	WAKE FOREST, NC 27587-	

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/ LINDA KOCH	LINDA KOCH, SECRETARY	5/16/2011
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.