

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212523996

1.) CORPORATION NAME:

PowerSecure, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1552027**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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 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 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 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 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 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

6/26/2012

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.