

1.) CORPORATION NAME:

ITT Power Solutions, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1730235**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 INTERSTATE DR

CITY/ST/ZIP: WEST SPRINGFIELD, MA 01089-

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: SCOTT BEITIGOLE
TITLE: VP/TR
ADDRESS: 11 INTERSTATE DR
CITY/ST/ZIP/CO: WEST SPRINGFIELD, MA 01089-

OFFICER

DIRECTOR

NAME: VICKI WINGER SHREWBURY
TITLE: VICE PRESIDENT
ADDRESS: 11 INTERSTATE DR
CITY/ST/ZIP/CO: WEST SPRINGFIELD, MA 01089-

OFFICER

DIRECTOR

NAME: MARIA TZORTZATOS
TITLE: ASST TREASURER
ADDRESS: 1650 TYSONS BLVD
SUITE 1700
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: CHRISTOPHER YOUNG
TITLE: DIRECTOR
ADDRESS: 400 INITIATIVE DRIVE
PO BOX 60488
CITY/ST/ZIP/CO: ROCHESTER, NY 14606-

OFFICER

DIRECTOR

NAME: JANET MCGREGOR
TITLE: DIRECTOR
ADDRESS: 1650 TYSONS BLVD
SUITE 1700
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: MARK PISANI TITLE: DIRECTOR ADDRESS: 1515 BROAD STREET CITY/ST/ZIP/CO: BLOOMFIELD, NJ 07003-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RON GORDON TITLE: PRESIDENT ADDRESS: 11 INTERSTATE DRIVE CITY/ST/ZIP/CO: WEST SPRINGFIELD, MA 01089-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ MARIA TZORTZATOS _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARIA TZORTZATOS, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	12/16/2011 DATE
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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.