

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213553997

1.) CORPORATION NAME:

ITT Power Solutions, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1730235**

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 Drive

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JANET MCGREGOR		
TITLE:	VP/TREASURER		
ADDRESS:	11 INTERSTATE DRIVE		
CITY/ST/ZIP/CO:	WEST SPRINGFIELD, MA 01089		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARIA TZORTZATOS		
TITLE:	ASST TREASURER		
ADDRESS:	11 INTERSTATE DRIVE		
CITY/ST/ZIP/CO:	WEST SPRINGFIELD, MA 01089		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT BETTIGOLE		
TITLE:	CONT./ASS. TREA		
ADDRESS:	11 INTERSTATE DRIVE		
CITY/ST/ZIP/CO:	WEST SPRINGFIELD, MA 01089		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER YOUNG		
TITLE:	DIRECTOR		
ADDRESS:	11 INTERSTATE DRIVE		
CITY/ST/ZIP/CO:	WEST SPRINGFIELD, MA 01089		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Mark Pisani		
TITLE:	PRESIDENT		
ADDRESS:	11 Interstate Drive		
CITY/ST/ZIP/CO:	West Springfield, VA 01089		

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	MARIA TZORTZATOS, ASST	11/9/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.