

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212553603

1.) CORPORATION NAME:

NICHOLS POWER SYSTEMS, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1732132**

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:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 510 Olney Sandy Spring Road

CITY/ST/ZIP: SANDY SPRING, MD 20860

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: FREDERICK A NICHOLS
 TITLE: PRES/TRES/DTR
 ADDRESS: 18623 BROOKE RD
 CITY/ST/ZIP/CO: SANDY SPRING, MD 20860

OFFICER

DIRECTOR

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/ FREDERICK A NICHOLS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

FREDERICK A NICHOLS,
PRES/TRES/DTR
PRINTED NAME AND CORPORATE
TITLE

1/31/2013

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.