

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506397

1.) CORPORATION NAME:

Maxwell Systems, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1851239**

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

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREF A	1,600,000
PREF	400,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 FIRST AVENUE
SUITE 200

CITY/ST/ZIP: KING OF PRUSSIA, PA 19406-

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: DAVID REUTER
TITLE: DIRECTOR
ADDRESS: 1000 FIRST AVENUE
SUITE 200
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

OFFICER DIRECTOR

NAME: HOWARD ROSS
TITLE: DIRECTOR
ADDRESS: 1000 FIRST AVENUE
SUITE 200
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

OFFICER DIRECTOR

NAME: WILLIAM TOBIA
TITLE: Sec/Trea/VP/CFO
ADDRESS: 1000 FIRST AVENUE
SUITE 200
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

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/ WILLIAM TOBIA

WILLIAM TOBIA, Sec/Trea/VP/CFO

2/22/2012

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.