

1.) CORPORATION NAME:

Maxwell Systems, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD
STE 301**

SCC ID NO: **F1851239**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	James Flynn	
TITLE:	PRESIDENT/CEO	
ADDRESS:	1000 First Avenue Suite 200	
CITY/ST/ZIP/CO:	King of Prussia, PA 19406	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	William Tobia	
TITLE:	VP/TREA/SEC/CFO	
ADDRESS:	1000 First Avenue Suite 200	
CITY/ST/ZIP/CO:	King of Prussia, PA 19406	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Joann Webber	
TITLE:	DIRECTOR	
ADDRESS:	1000 First Avenue Suite 200	
CITY/ST/ZIP/CO:	King of Prussia, PA 19406	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Charles Boyle	
TITLE:	DIRECTOR	
ADDRESS:	1000 First Avenue Suite 200	
CITY/ST/ZIP/CO:	King of Prussia, PA 19406	

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, VP/TREA/SEC/CFO	1/21/2013
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.