

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214503121

1.) CORPORATION NAME:

**Maxwell Systems, Inc.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1851239**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

5.) STOCK INFORMATION

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

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

		<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 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, SEC/TREA/VP/CFO	1/9/2014
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.