

1.) CORPORATION NAME:

**KEI (USA) Power Management Inc.**

DUE DATE: **8/8/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
11 S 12TH ST 16TH FL  
RICHMOND, VA 23218**

SCC ID NO: **F1890872**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 37 ALFRED PLOURDE PKWY STE 2

CITY/ST/ZIP: LEWISTON, ME 04240

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:	DONALD CAYOUILLE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3285 BEDFORD RD MONTREAL QUEBEC H3S 1G5 , , FN		
CITY/ST/ZIP/CO:			
NAME:	JEAN ROY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP OPERATIONS		
ADDRESS:	3285 BEDFORD RD MONTREAL QUEBEC H3S 1G5 , , FN		
CITY/ST/ZIP/CO:			
NAME:	DAVID SPRALEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	3285 BEDFORD RD MONTREAL QUEBEC H3S 1G5 , , FN		
CITY/ST/ZIP/CO:			
NAME:	GUY J PAQUETTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3285 BEDFORD RD MONTREAL QUEBEC H3S 1G5 , , FN		
CITY/ST/ZIP/CO:			
NAME:	PIERRE DUHAMEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	3285 BEDFORD RD MONTREAL QUEBEC H3S 1G5 , , FN		
CITY/ST/ZIP/CO:			
NAME:	Janet Shulist	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3285 Bedford Road Montreal, Quebec H3S 1G5, CA		
CITY/ST/ZIP/CO:			

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/ Janet Shulist	Janet Shulist, SECRETARY	8/8/2012
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.