

1.) CORPORATION NAME: SmartPower, Inc.	DUE DATE: 7/31/2015
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA	SCC ID NO: F1970047
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: CT	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1120 CONNECTICUT AVE NW STE 1040
CITY/ST/ZIP: WASHINGTON, DC 20036

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: BRIAN KEANE	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 1120 CONNECTICUT AVE NW STE 1040				
CITY/ST/ZIP/CO: WASHINGTON, DC 20036				

NAME: THOMAS KEANE	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CHIEF FIN OFF				
ADDRESS: 1120 CONNECTICUT AVE NW STE 1040				
CITY/ST/ZIP/CO: WASHINGTON, DC 20036				

NAME: DOUGLAS FOY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 1120 CONNECTICUT AVE NW STE 1040				
CITY/ST/ZIP/CO: WASHINGTON, DC 20036				

NAME: THOMAS RAWLS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 1120 CONNECTICUT AVE NW STE 1040				
CITY/ST/ZIP/CO: WASHINGTON, DC 20036				

NAME: GARY SIMON	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 1120 CONNECTICUT AVE NW STE 1040				
CITY/ST/ZIP/CO: WASHINGTON, DC 20036				

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/ THOMAS KEANE	THOMAS KEANE, CHIEF FIN OFF	6/27/2015
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.