



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report 2010**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

<b>ANNUAL REPORT YEAR:</b> <u>2010</u>		
1. Corporate ID No. <u>000266109</u>		
2. Name of Corporation <u>Active Power Inc.</u>		
3. Street Address Principal Business Office: No. and Street: <u>2128 W. BRAKER LANE, BK12</u> City or Town: <u>AUSTIN</u> State: <u>TX</u> Zip: <u>78758</u> Country: <u>USA</u>		
4. Business Phone No. <u>512-744-9251</u>		
<b>FILED</b> JUN 10 2010 BY <u>120027</u>		
5. State of Incorporation State: <u>DE</u>		
6. Brief Description of the Character of Business Conducted in Rhode Island <u>SALES OF ENERGY STORAGE DEVICES</u>		
7. Names and Addresses of the Officers and Directors: All officers and directors must be listed.		
<b>Title</b>	<b>Individual Name</b> <small>First, Middle, Last, Suffix</small>	<b>Address</b> <small>Address, City or Town, State, Zip Code, Country</small>
PRESIDENT	JIM CLISHEM	2128 W. BRAKER LANE, BK12 AUSTIN, TX 78758 USA
CFO	John K Penver Mr.	2128 W. Braker Lane, BK 12 Austin, TX 78758 US
Vice President	Dietmar Papenfort Mr.	2128 W. Braker Lane, BK12 Autin, TX 78758 US

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Vice President	Gary P Rackow Mr.	2128 W. Braker Lane, BK12 Austin, TX 78758 US
Vice President	Lisa M Brown Mrs.	2128 W. Braker Lane, BK12 Austin, TX 78758 US
Vice President	Uwe Schrader-Hausmann Mr.	2128 W. Braker Lane, BK12 Austin, TX 78758 US
Vice President	Jason P Rubin Mr.	2128 W. Braker Lane, BK12 Austin, TX 78758 US
Vice President	Martin T Olsen Mr.	2128 W. Braker Lane Austin, TX 78758 US
Director	Ake Almgren Mr.	2128 W. Braker Lane, BK12 Austin, TX 78758 US
Director	Rodney S Bond Mr.	2128 W. Braker Lane, BK12 Austin, TX 78758 US
Director	James E deVenny III Mr.	2128 W. Braker Lane, BK12 Austine, TX 78758 US
Director	Robert S Greenburg Mr.	2128 W. Braker Lane, BK12 Austin, TX 78758 US
Director	Jan H Lindelow Mrs.	2128 W. Braker Lane, BK12 Austin, TX 78758 US
Director	Benjamin L Scott Mr.	2128 W. Braker Lane, BK12 Austin, TX 78758 US

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	150,000,000.00	66,502,000.00
PWP	A	\$0.01	400,000.00	0.00
PWP		\$0.01	9,600,000.00	0.00

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Filer's Contact Information**

*(Enter a contact name, mailing address and email.)*

Contact Name: Charles Worden

Business Name: Active Power, Inc.

No. and Street: 2128 W. Braker Lane, BK12

City or Town: Austin

State: TX

Zip: 78758

Country: US

Contact Phone: 512 744-9251 ext:

Contact Email: cworden@activepower.com

**Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.**

**Signed this 28 Day of April, 2010 at 12:00:01 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the**

ID# 266109

*signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By Charles W. Worden  
Signature of Authorized Representative of the Corporation

Finance Operations Manager  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Make Corrections

Accept

Form No. 630  
Revised 09/07

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