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

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000266109

2. Name of Corporation Active Power Inc.

3. Street Address Principal Business Office:

No. and Street: 2128 W BRAKER LN, BK12
City or Town: AUSTIN State: TX Zip: 78758 Country: USA

4. Business Phone No.

512-836-6464

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF ENERGY STORAGE DEVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT/CEO	JAMES A CLISHEM	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
SECRETARY/CFO	JOHN K PENVER	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
VICE PRESIDENT-MARKETING & SALES OPERATIONS	LISA M BROWN	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
VICE PRESIDENT-MANUFACTURING	JASON P RUBIN	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
VICE PRESIDENT-GLOBAL SALES	MARTIN T OLSEN	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
CHIEF TECHNICAL OFFICER	UWE SCHRADER-HAUSMANN	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
DIRECTOR	AKE ALMGREN	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
DIRECTOR	RODNEY S BOND	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
DIRECTOR	JAMES E DEVENNY III	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
DIRECTOR	ROBERT S GREENBERG	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
DIRECTOR	JAN H LINDELOW	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA
DIRECTOR	BENJAMIN L SCOTT	2128 W BRAKER LN, BK12 AUSTIN, TX 78758 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	150,000,000.00	79836298
PWP	A	$0.01	400,000.00	0
PWP		$0.01	9,600,000.00	0

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.

Signed this 28 Day of February, 2011 at 1:50:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the 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 KIM LEPPIN
Signature of Authorized Representative of the Corporation

SENIOR GENERAL ACCOUNTANT
Title

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

Form No. 630
Revised 09/07

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