



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: 2015

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.

512-744-9251

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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| CEO            | MARK A ASCOLESE                                | 2128 W. BRAKER LN, BK12<br>AUSTIN, TX 78758 US             |
| CFO            | JAMES A POWERS                                 | 2128 W. BRAKER LN, BK12<br>AUSTIN, TX 78758 US             |
| VICE PRESIDENT | RANDALL J ALDEMAN                              | 2128 W. BRAKER LN, BK12<br>AUSTIN, TX 78758 US             |
| DIRECTOR       | STEPHEN CLEARMAN                               | 2128 W. BRAKER LN, BK12<br>AUSTIN, TX 78758 US             |
| DIRECTOR       | T. PATRICK KELLY                               | 2128 W. BRAKER LN, BK12                                    |

|          |                     |                                                 |
|----------|---------------------|-------------------------------------------------|
|          |                     | AUSTIN, TX 78758 US                             |
| DIRECTOR | AKE ALMGREN         | 2128 W. BRAKER LN, BK12<br>AUSTIN, TX 78758 US  |
| DIRECTOR | JAMES E DEVENNY III | 2128 W. BRAKER LN, BK12<br>AUSTIN, TX 78758 US  |
| DIRECTOR | ROBERT S GREENBERG  | 2128 W. BRAKER LN, BK12<br>AUSTIN, TX 78758 USA |
| DIRECTOR | PETER GROSS         | 2128 W. BRAKER LN, BK12<br>AUSTIN, TX 78758 US  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0010            | 30,000,000.00                                         | 23162317                                                       |
| PWP            |                 | \$0.0010            | 2,000,000.00                                          | 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 24 Day of February, 2015 at 1:30:20 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 JAMES A. POWERS

Signature of Authorized Representative of the Corporation

**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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