SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

Form filed by One Reporting Person

Form filed by More than One Reporting

3235-0287

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Section 16. Form 4 or Form 5	STATEMEN	IT OF CHANGES IN BENEFICIAL OWNE	ERSHIP	OMB Number: Estimated avera	3235-028 age burden	
obligations may continue. See Instruction 1(b).	Filed	pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940		hours per respo	onse: 0	
1. Name and Address of Reporting Person [*] Foley Jeremiah Noel		2. Issuer Name and Ticker or Trading Symbol <u>ACTIVE POWER INC</u> [ACPW]	(Check all applicab Director	le)	10% Owner	
(Last) (First) (Mic C/O 2128 W BRAKER LANE	ddle)	3. Date of Earliest Transaction (Month/Day/Year) 02/22/2013	below)			
		4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joir	t/Group Filing (C	Check Applicable	

		Tabla I Nam D	erivative Securities Acquired, Disposed of, or Bene	ficially	Jwpod
(City)	(State)	(Zip)			Person
AUSTIN	17	70750			Form fi
(Street)	ТХ	78758		Line)	Form f
P			4. If Amendment, Date of Original Filed (Month/Day/Year)	6 Indiv	idual or J

Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v		(A) or (D)	Price	 Reported Transaction(s) (Instr. 3 and 4) 		(1130. 4)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1	(org), paro, valia, valia, optiono, control and coordinatory														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option (Right to Buy)	\$4.8	02/22/2013		A		75,000		(1)	02/22/2023	Common Stock	75,000	\$0	75,000	D	

Explanation of Responses:

1. With continued service, 25% of the option shares shall vest and become exercisable on 02/22/2014, and the balance shall vest and become exercisable in a series of twelve equal quarterly installments upon completion of each additional quarter of service through 02/22/2017.

Remarks:

Jeremiah Noel Foley

02/26/2013

Date

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

CONFIRMING STATEMENT

This Statement confirms that the undersigned, officer or director of Active Power, Inc., who is subject to the reporting requirements of Section 16(a) of the Securities Exchange Act of 1934, has authorized and designated J. Douglas Milner, Steven Fife, Shelly Kilpatrick and Beth Sarno (the "Authorized Signatories") to execute and file on the undersigned's behalf a Form ID and all Forms 3, 4, and 5 (including any amendments thereto) that the undersigned may be required to file with the U.S. Securities and Exchange Commission as a result of the undersigned's ownership of or transactions in securities of Active Power, Inc. The authority of the Authorized Signatories under this Statement shall continue until the undersigned is no longer required to file Forms 3, 4, and 5 with regard to the undersigned's ownership of or transactions in securities of Active Power, Inc., unless earlier revoked in writing, and, with respect to an Authorized Signatories are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934 or any other aspect of the federal securities laws, and that the undersigned is responsible for timely and accurately providing information to the Authorized Signatories with respect to any reportable transaction, as well as compliance with the Company's insider trading and internal pre-clearance policies with respect to transactions involving its securities.

Date:

Jan. 8, 2013

Signed: /s/ J. Noel Foley J. Noel Foley