

POWER SOLUTIONS INTERNATIONAL, INC.
Form SD
May 31, 2016

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

FORM SD

SPECIALIZED DISCLOSURE REPORT

Power Solutions International, Inc.

(Exact name of the registrant as specified in its charter)

| | | |
|---|--|---|
| DE (State or other jurisdiction of | 001-35944 (Commission | 33-0963637 (IRS Employer |
| incorporation or organization) | File Number) | Identification No.) |
| | 201 Mittel Drive, Wood Dale, Illinois 60191 | |

(Address of principle executive offices) (Zip code)

Catherine V. Andrews (630) 350-9500

(Name and telephone number, including area code, of the person to contact in connection with this report.)

Check the appropriate box to indicate the rule pursuant to which this form is being filed and provide the period to which the information in this form applies:

- Rule 13p-1 under the Securities Exchange Act (17 CFR 240.13p-1) for the reporting period from January 1 to December 31, 2015.

Section 1 Conflicts Minerals Disclosure and Report

Items 1.01 Conflict Minerals Disclosure and Report

Conflict Minerals Disclosure

In accordance with the disclosure requirements promulgated by the U.S. Securities and Exchange Commission (the SEC), Power Solutions International, Inc. (the Company) has undertaken efforts to determine its conflict minerals reporting requirements for the period from January 1 to December 31, 2015.

¹ The term conflict mineral is defined by Form SD as (A) columbite-tantalite, also known as coltan (the metal ore from which tantalum is extracted); cassiterite (the metal ore from which tin is extracted); gold; wolframite (the metal ore from which tungsten is extracted); or their derivatives, which are currently limited to tantalum, tin and tungsten; or (B) any other mineral or its derivatives determined by the Secretary of State to be financing conflict in the Democratic Republic of the Congo or an adjoining country.

A copy of the Company's Conflict Minerals Report is provided as Exhibit 1.01 hereto and is publicly available on our website at www.psiengines.com. Information on our website shall not be deemed incorporated into, or to be a part of, this report.

Item 1.02. Conflict Minerals Report.

The Company's Conflict Minerals Report is included as Exhibit 1.01 to this Form SD.

Section 2 Exhibits

Item 2.01 Exhibits

Exhibit 1.01 Conflict Minerals Report as required by Items 1.01 and 1.02 of this Form.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the duly authorized undersigned.

Power Solutions International, Inc.

/s/ Michael P. Lewis

By: Michael P. Lewis, Chief Financial Officer

Dated: May 31, 2016