

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	EXIDE TECHNOLOGIES, INC.
Company ID	0183431.09.99997
Date Filed	1/22/2008 8:59:46 AM
Fee	\$15.00

Principal Office

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Building 200
Attn. Brad S. Kalter
Alpharetta, GA 30004

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	GORDON A ULSH	13000 Deerfield Parkway Bldg. 200 Alpharetta GA 30004
Secretary	BRAD S KALTER	13000 Deerfield Parkway Bldg. 200 Alpharetta GA 30004
Treasurer	NICHOLAS J IUANOW	13000 Deerfield Parkway Bldg. 200 Alpharetta GA 30004
Vice President	FRANCIS M CORBY	13000 Deerfield Parkway Bldg. 200 Alpharetta GA 30004

Directors

Director	JOHN P REILLY	13000 DEERFIELD PKWY,BLDG 200,ALPHARETTA,GA 30004
Director	DAVID S FERGUSON	13000 DEERFIELD PKWY,BLDG 200,ALPHARETTA,GA 30004
Director	MICHAEL R D'APPOLONIA	13000 DEERFIELD PKWY,BLDG 200,ALPHARETTA,GA 30004
Director	MICHAEL P RESSNER	13000 DEERFIELD PKWY,BLDG 200,ALPHARETTA,GA 30004
Director	GORDON A ULSH	13000 DEERFIELD PKWY,BLDG 200,ALPHARETTA,GA 30004
Director	CARROLL R WETZEL	13000 DEERFIELD PKWY,BLDG 200,ALPHARETTA,GA 30004
Director	HERBERT ASPBURY	13000 DEERFIELD PKWY,BLDG 200,ALPHARETTA,GA 30004
Director	PAUL W JENNINGS	13000 DEERFIELD PKWY,BLDG 200,ALPHARETTA,GA 30004
Director	JOSEPH V LASH	13000 DEERFIELD PKWY,BLDG 200,ALPHARETTA,GA 30004

Signatures

Signature
Title

Brad S. Kalter
Secretary