

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EXIDE TECHNOLOGIES, INC.
Company ID: 0183431
date filed: 1/28/2009 10:55:52 AM
Fee: \$15.00

Principal Office

13000 Deerfield Parkway
Building 200
Attn. Brad S. Kalter
Alpharetta, GA 30004

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	PHILLIP A DAMASKA	13000 Deerfield Parkway Bldg. 200 Alpharetta GA 30004
President	GORDON A ULSH	13000 Deerfield Parkway Bldg. 200 Alpharetta GA 30004
Secretary	BRAD S KALTER	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	Brad S. Kalter
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