

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0183431  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 10:39:34 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** EXIDE TECHNOLOGIES, INC.  
**Company ID:** 0183431  
**State of origin:** Delaware  
**Formation date:** 12/5/1966 12:00:00 AM  
**Date filed:** 2/9/2012 10:39:34 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	PHILLIP A DAMASKA	13000 Deerfield Parkway Bldg. 200 Milton GA 30004
President	JAMES R BOLCH	13000 Deerfield Parkway Bldg. 200 Milton GA 30004
Secretary	BRAD S KALTER	13000 Deerfield Parkway Bldg. 200 Milton GA 30004

**Directors**

Director	JOHN P REILLY	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	DAVID S FERGUSON	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	MICHAEL R D'APPOLONIA	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	MICHAEL P RESSNER	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	CARROLL R WETZEL	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	HERBERT ASPBURY	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	James R Bolch	13000 Deerfield Pkwy Bldg. 200, Milton, GA 30004
Director	Dominic J Pileggi	13000 Deerfield Pkwy Bldg. 200, Milton, GA 30004
Director	John O'Higgins	13000 Deerfield Pkwy Bldg. 200, Milton, GA 30004

**Signatures**

<b>Signature</b>	Brad S. Kalter
<b>Title</b>	Secretary