

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0183431
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: EXIDE TECHNOLOGIES, INC.
Company ID: 0183431
State of origin: Delaware
Formation date: 12/5/1966 12:00:00 AM
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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	ROBERT M CARUSO	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	John O'Higgins	13000 Deerfield Pkwy Bldg. 200, Milton, GA 30004

Signatures

Signature	Brad S Kalter
Title	Secretary