

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0183431
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/27/2015 9:08:37 AM
Fee receipt: \$15.00

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: 1/27/2015 9:08:37 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	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