

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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	Anthony Genito	13000 Deerfield Parkway Bldg. 200 Milton GA 30004
President	Victor M Koelsch	13000 Deerfield Parkway Bldg. 200 Milton GA 30004
Secretary	BRAD S KALTER	13000 Deerfield Parkway Bldg. 200 Milton GA 30004

Directors

Director	Keith Wandell	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	Mark Barberio	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	John Olin	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	James Spencer	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	Michael Longo	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	Thomas Brown	13000 DEERFIELD PKWY,BLDG 200, MILTON,GA 30004
Director	Victor M. Koelsch	13000 Deerfield Pkwy Bldg. 200, Milton, GA 30004

Signatures

Signature	Brad S. Kalter
Title	Secretary