

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ENERSYS DELAWARE INC.
Company ID	0460972.09.99997
Date Filed	6/20/2008 3:20:30 PM
Fee	\$15.00

Principal Office

2366 BERNVILLE RD
READING, PA 19605

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Richard W Zuidema	2366 Bernville Road, Reading, PA 19605
Assistant Secretary	Michael G Hastings	2366 Bernville Road, Reading, PA 19605
Treasurer	Michael G Hastings	2366 Bernville Road, Reading, PA 19605
Vice President	Michael T Phillion	2366 Bernville Road, Reading, PA 19605
Vice President	John A Shea	2366 Bernville Road, Reading, PA 19605
Vice President	Larry B Axt	2366 Bernville Road, Reading, PA 19605
Vice President	Todd M Sechrist	2366 Bernville Road, Reading, PA 19605
Vice President	Jeffrey W Long	2366 Bernville Road, Reading, PA 19605

Directors

Director	Richard W Zuidema	2366 Bernville Road, Reading, PA 19605
Director	Michael T Phillion	2366 Bernville Road, Reading, PA 19605
Director	John A Shea	2366 Bernville Road, Reading, PA 19605

Signatures

Signature	Michael G. Hastings
Title	Treasurer