

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0460972

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ENERSYS DELAWARE INC.
Company ID: 0460972
State of origin: Delaware
Formation date: 8/20/1998 12:00:00 AM
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Principal Office

2366 BERNVILLE RD
READING, PA 19605

Registered Agent Name/Address

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

Current Officers

President	Richard W Zuidema	2366 Bernville Road, Reading, PA	19605
Secretary	Richard W Zuidema	2366 Bernville Road, Reading, PA	19605
Vice President	Michael T Phillion	2366 Bernville Road, Reading, PA	19605
Treasurer	Michael G Hastings	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