

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0460972**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2013 3:40:43 PM**  
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:** ENERSYS DELAWARE INC.  
**Company ID:** 0460972  
**State of origin:** Delaware  
**Formation date:** 8/20/1998 12:00:00 AM  
**Date filed:** 6/26/2013 3:40:43 PM  
**Fee:** \$15.00

**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 |
| Assistant Secretary | John D. Craig          | 2366 Bernville Road, Reading, PA 19605 |
| Secretary           | Joseph G. Lewis        | 2366 Bernville Road, Reading, PA 19605 |
| Treasurer           | Thomas L. O'Neill      | 2366 Bernville Road, Reading, PA 19605 |
| Vice President      | Michael J. Schmidtlein | 2366 Bernville Road, Reading, PA 19605 |
| Vice President      | Todd M. Sechrist       | 2366 Bernville Road, Reading, PA 19605 |
| Vice President      | Larry B Axt            | 2366 Bernville Road, Reading, PA 19605 |
| Vice President      | Jeffrey W Long         | 2366 Bernville Road, Reading, PA 19605 |
| Vice President      | John P. Gagge          | 2366 Bernville Road, Reading, PA 19605 |

**Directors**

|          |                        |                                        |
|----------|------------------------|----------------------------------------|
| Director | Richard W Zuidema      | 2366 Bernville Road, Reading, PA 19605 |
| Director | Michael J. Schmidtlein | 2366 Bernville Road, Reading, PA 19605 |
| Director | Thomas L. O'Neill      | 2366 Bernville Road, Reading, PA 19605 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Thomas L. O'Neill |
| <b>Title</b>     | Treasurer         |