

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0460972
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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
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	Jeffrey W. Long	2366 Bernville Road, Reading, PA 19605
Vice President	Larry B Axt	2366 Bernville Road, Reading, PA 19605
Vice President	William J. Moriarty	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

Signature	Thomas L. O'Neill
Title	Treasurer