

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0460972
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Shawn O'Connell	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	Maite Tena	2366 Bernville Road, Reading, PA 19605
Vice President	Andrew M. Zogby	2366 Bernville Road, Reading, PA 19605
Vice President	Joern Tinnemeyer	2366 Bernville Road, Reading, PA 19605
Vice President	Mark Matthews	2366 Bernville Road, Reading, PA 19605

Directors

Director	Shawn O'Connell	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