

F18000005880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

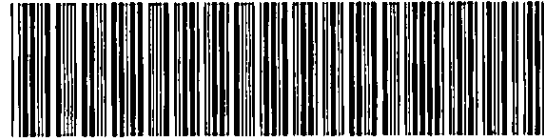
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAATBatt International
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

James J. Greenberger

Name of Person

NAATBatt International

Firm/Company

1075 Gulf of Mexico Drive

Address

Unit 605

Address

Longboat Key, FL 34228

City/State and Zip Code

jgreenberger@naatbatt.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James J. Greenberger 847 404-6776

Name of Person at () Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. NAATBatt International
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
NAATBatt International Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 27-1300634
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 10, 2009 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. Will begin with registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 18 South Michigan Ave., 12th Floor, Chicago, Illinois 60603-3210
(Principal office address)

same
(Current mailing address, if different)

8. To accelerate the development and domestic manufacture of large format advanced technology batteries
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

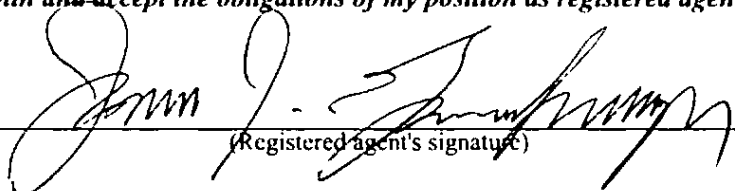
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: James J. Greenberger
Office Address: 1075 Gulf of Mexico Drive, Unit 605
Longboat Key, Florida 34228
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

[See attached addendum]

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

[See attached addendum]

President: _____

Address: _____

Vice President: _____

Address: _____

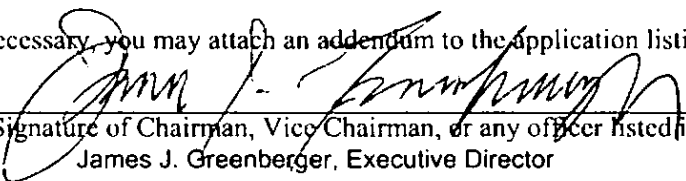
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO
APPLICATION TO CONDUCT AFFAIRS IN FLORIDA**

For

NAATBATT INTERNATIONAL

Item 12 A. Directors

Randy Moore, 8125 E 26th Street, Joplin, MO 64804

Steve Vechy, 2366 Bernville Rd., Reading, PA 19605

Jim Cushing, 3050 Bowers Ave., Santa Clara, CA 95052

Carlos Helou, 8828 Gleneagles Lane, Darien, IL 60561

Zachary Kuznar, 400 South Tryon Street, Charlotte, NC 28277

Chester Burt, 912-130 Albert Street, Ottawa, ON K1P 5G4 Canada

Pablo Valencia, 30001 Van Dyke Ave., Warren, MI 48092

Davion Hill, 5777 Frantz Rd., Dublin, OH 43017

Neil Yang, P.O. Box 18527, Cleveland, OH 44118

Melanie Spare, 5300 Triangle Parkway, Suite 100, Norcross, GA 30092

Michael Canada, 8740 Hague Rd., Bldg. 7, Indianapolis, IN 46256

Dirk Spiers, 48-50 NE 42nd Street, Oklahoma City, OK 73105

Barry Rahimian, 5155 Sugarloaf Pkwy, Lawrenceville, GA 30043

David Ventola, 22 Strawberry Hill Lane, Reading, MA 1867

David Klanecky, 4350 Congress Street, Suite 700, Charlotte, NC 28209

Bernie Kotlier, 6300 Village Parkway # 200, Dublin, CA 94568

Jaime Navarrete, 1445 Majestic Dr, Fremont, OH 43420

Brian Morin, 2 Parkway Commons Way, Greer, SC 29650

Ryan Harty, 1900 Harpers Way, Torrance, CA 90501

Michael Sandoval, 4322 South 49th West, Tulsa, OK 74107

John Butkowski, 38251 Center Ridge Road, North Ridgeville, OH 44039

Donald Baxter, 530 Chub Lake Road, Huntsville, Ontario P1H 1S4 Canada

Joseph LoGrasso, 800 Chrysler Drive, CIMS: 486-02-52, Auburn Hills, MI 48326

David Geer, 967 Windfall Road, St. Marys, PA

Tyler Dinwoodie, 100 King Street West, Toronto, ON M5X 1C7 Canada

Craig Rigby, 5757 N. Green Bay Avenue, Milwaukee, WI 53209

James Trevey, 1172 Century Drive, Suite 240, Louisville, CO 80027

Jeff Yambrick, 2266 Chaoyang South Ave., Baoding, Habel 07100 China

Robert Wildman, 8124 Pacific Avenue, White City, OR 97503

Item 12 B. Officers

Robert L. Galyen, Chairman, No.1 XinGang Road, ZhangWan Town, JiaoCheng City, China

John Warner, President, 8740 Hague Rd., Bldg. 7, Indianapolis, IN 46256

Joern Tinnemeyer, 2366 Bernville Rd., Reading, PA 19605

John Butkowski, Vice President, 38251 Center Ridge Road, North Ridgeville, OH 44039

Brian Morin, Vice President, 2 Parkway Commons Way, Greer, SC 29650

James Trevey, Vice President, 1172 Century Drive, Suite 240, Louisville, CO 80027

Sanford Kane, Treasurer, 1755 York Avenue, 16H, New York NY 1012

Stanley Whittingham, CTO, PO Box 6000, Binghamton, NY 13902

James J. Greenberger, Executive Director, 1075 Gulf of Mexico Dr., Longboat Key, FL 34228

John Platt, Secretary, 400 East Van Buren Street, Ste 1900, Phoenix, AZ 85004

#

File Number

6701-893-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

NAATBATT INTERNATIONAL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 10, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST day of DECEMBER A.D. 2018 .

Jesse White

SECRETARY OF STATE