

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State
 03-13-2002 90115 005 ***150.00

DOCUMENT # F99000005416

1. Entity Name
C&D TECHNOLOGIES, INC.

Principal Place of Business
**1400 UNION MEETING ROAD
 BLUE BELL PA 19422**

Mailing Address
**1400 UNION MEETING ROAD
 BLUE BELL PA 19422**

2. Principal Place of Business

3. Mailing Address

1400 Union Meeting Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 3053

City & State

City & State

Blue Bell, PA

Zip

Country

Zip

Country

19422-0858

USA

4. FEI Number **13-3314599**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00 ✓
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **ROBERTS, WADE JR.**
 STREET ADDRESS **1400 UNION MEETING ROAD**
 CITY-ST-ZIP **BLUE BELL PA 19422**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **DOWD, KEVIN P**
 STREET ADDRESS **1400 UNION MEETING ROAD**
 CITY-ST-ZIP **BLUE BELL PA 19422**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
 NAME **MARKERT, STEPHEN E JR**
 STREET ADDRESS **1400 UNION MEETING ROAD**
 CITY-ST-ZIP **BLUE BELL PA 19422**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **HARRAL, WILLIAM III**
 STREET ADDRESS **1400 UNION MEETING ROAD**
 CITY-ST-ZIP **BLUE BELL PA 19422**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **LEWIS, PAMELA S**
 STREET ADDRESS **1400 UNION MEETING ROAD**
 CITY-ST-ZIP **BLUE BELL PA 19422**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **MACKENZIE, GEORGE**
 STREET ADDRESS **1400 UNION MEETING ROAD**
 CITY-ST-ZIP **BLUE BELL PA 19422**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/25/02 (215) 619-2700

CR2E034 (9/01)

Attachment

C&D TECHNOLOGIES, INC.
Directors and Officers

#F99000005416

422946

<u>Name & Business Address</u>	<u>Title</u>
Wade Roberts, Jr. 1400 Union Meeting Road Blue Bell, PA 19422	Director, President & Chief Executive Officer
Adrian Basora 1400 Union Meeting Road Blue Bell, PA 19422	Director
Peter Dachowski 1400 Union Meeting Road Blue Bell, PA 19422	Director
Kevin P. Dowd 1400 Union Meeting Road Blue Bell, PA 19422	Director
William Harral, III 1400 Union Meeting Road Blue Bell, PA 19422	Director, Chairman of the Board
Pamela S. Lewis 1400 Union Meeting Road Blue Bell, PA 19422	Director
George MacKenzie 1400 Union Meeting Road Blue Bell, PA 19422	Director
John A. H. Shober 1400 Union Meeting Road Blue Bell, PA 19422	Director
Stephen J. Andriole 1400 Union Meeting Road Blue Bell, PA 19422	Director
Linda R. Hansen 1400 Union Meeting Road Blue Bell, PA 19422	Corporate Secretary

A. Hachment

C&D TECHNOLOGIES, INC.

Directors and Officers

(Continued)

F99000005416

4/22/96

Name & Business Address

Title

Dr. Kathryn R. Bullock
1400 Union Meeting Road
Blue Bell, PA 19422

Vice President, Battery Technology

Linda R. Hansen
1400 Union Meeting Road
Blue Bell, PA 19422

Vice President Corporate counsel and Corporate Secretary

Charles R. Giesige
900 E. Keefe Avenue
Milwaukee, WI 53212

Vice President & General Manager, Dynasty Division

Apostolos T. Kambouroglou
1400 Union Meeting Road
Blue Bell, PA 19422

Vice President, Battery Operations

Stephen E. Markert, Jr.
1400 Union Meeting Road
Blue Bell, PA 19422

Vice President-Finance & Chief Financial Officer

Robert T. Marley
1400 Union Meeting Road
Blue Bell, PA 19422

Treasurer

Mark Amatrudo
1400 Union Meeting Road
Blue Bell, PA 19422

Vice President & General Manager, Motive Power Division

David Fix
1400 Union Meeting Road
Blue Bell, PA 19422

Vice President and General Manager, Powercom Division

Mark Sappir
1400 Union Meeting Road
Blue Bell, PA 19422

Vice President Human Resources

John Velker
1400 Union Meeting Road
Blue Bell, PA 19422

Vice President of Corporate Development

J.D. Johnson
3400 East Britannia Drive
Suite 122
Tucson, AZ 85706

Vice President and General Manager, Power
Electronics Division