


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90201 013 \*\*\*150.00

<b>DOCUMENT # F99000005416</b> 1. Entity Name <b>C&amp;D TECHNOLOGIES, INC.</b>					
Principal Place of Business <b>1400 UNION MEETING ROAD BLUE BELL, PA 19422</b>			Mailing Address <b>1400 UNION MEETING ROAD PO BOX 3053 BLUE BELL, PA 19422</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip		City & State  Zip		4. FEI Number <b>13-3314599</b> Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROBERTS, WADE JR. 1400 UNION MEETING ROAD BLUE BELL, PA 19422	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOWD, KEVIN P 1400 UNION MEETING ROAD BLUE BELL, PA 19422	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MARKERT, STEPHEN E JR 1400 UNION MEETING ROAD BLUE BELL, PA 19422	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRAL, WILLIAM III 1400 UNION MEETING ROAD BLUE BELL, PA 19422	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, PAMELA S 1400 UNION MEETING ROAD BLUE BELL, PA 19422	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACKENZIE, GEORGE 1400 UNION MEETING ROAD BLUE BELL, PA 19422	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Resident, Director	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Stephen E. Markert</i> <b>4/22/05</b> <b>215-649-7935</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

# ATTACHMENT

C&D Technologies, Inc.  
1400 Union Meeting Road  
Blue Bell, PA 19422  
Officers and Board of Directors

14005138  
#499000005416

## Name & Business Address

## Title

George MacKenzie  
1400 Union Meeting Road  
Blue Bell, PA 19422

President and Chief Executive Officer

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

Vice President and Treasurer

Kerry M. Kane  
1400 Union Meeting Road  
Blue Bell, PA 19422

Vice President and Controller

Charles R. Giesige  
1400 Union Meeting Road  
Blue Bell, PA 19422

Vice President and General Manager, Standby Power and Motive Power Divisions

J.D. Johnson  
3400 E. Britannia Drive  
Tucson, AZ 86706-7600

Vice President and General Manager, Power Electronics Division

Pamela J. Reich  
1400 Union Meeting Road  
Blue Bell, PA 19422

Vice President, Environment, Health and Safety

John A. Velker  
1400 Union Meeting Road  
Blue Bell, PA 19422

Vice President, Corporate Development

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

Vice President, Finance and Chief Financial Officer

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

Vice President, General Counsel and Corporate Secretary

Stanley S. Wreford  
1400 Union Meeting Road  
Blue Bell, PA 19422

Vice President, Technology

# ATTACHMENT

**William Harral, III**  
Director  
c/o C&D Technologies  
1400 Union Meeting Road  
Blue Bell, PA 19422

Director

1400 5138  
# F99000005416

**Kevin P. Dowd**  
Director  
c/o C&D Technologies  
1400 Union Meeting Road  
Blue Bell, PA 19422

Director

**Robert I. Harries**  
Director  
c/o C&D Technologies  
1400 Union Meeting Road  
Blue Bell, PA 19422

Director

**Pamela S. Lewis**  
Director  
c/o C&D Technologies  
1400 Union Meeting Road  
Blue Bell, PA 19422

Director

**George Mackenzie**  
Director  
c/o C&D Technologies  
1400 Union Meeting Road  
Blue Bell, PA 19422

Director

**John A.H. Shober**  
Director  
c/o C&D Technologies  
1400 Union Meeting Road  
Blue Bell, PA 19422

Director

**Stanley W. Silverman**  
Director  
c/o C&D Technologies  
1400 Union Meeting Road  
Blue Bell, PA 19422

Director

**Ellen C. Wolf**  
Director  
c/o C&D Technologies  
1400 Union Meeting  
Blue Bell, PA 19422

Director