

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005416

Entity Name: C&D TECHNOLOGIES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1400 UNION MEETING ROAD
BLUE BELL, PA 19422

New Principal Place of Business:

Current Mailing Address:

1400 UNION MEETING ROAD
PO BOX 3053
BLUE BELL, PA 19422

New Mailing Address:

FEI Number: 13-3314599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAVES, JEFFREY A
Address: 1400 UNION MEETING RD
City-St-Zip: BLUE BELL, PA 19422

Title: D () Delete
Name: DOWD, KEVIN P
Address: 1400 UNION MEETING ROAD
City-St-Zip: BLUE BELL, PA 19422

Title: VCFO () Delete
Name: HARVIE, IAN J
Address: 1400 UNION MTG RD
City-St-Zip: BLUE BELL, PA 19422

Title: D () Delete
Name: HARRAL, WILLIAM III
Address: 1400 UNION MEETING ROAD
City-St-Zip: BLUE BELL, PA 19422

Title: D () Delete
Name: LEWIS, PAMELA S
Address: 1400 UNION MEETING ROAD
City-St-Zip: BLUE BELL, PA 19422

Title: VT () Delete
Name: DANIELS, NEIL
Address: 1400 UNION MEETING ROAD
City-St-Zip: BLUE BELL, PA 19422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRAVES, JEFFREY A CEO
Address: 1400 UNION MEETING RD
City-St-Zip: BLUE BELL, PA 19422

Title: CAO (X) Change () Addition
Name: DEE, JAMES D CAO
Address: 1400 UNION MEETING ROAD
City-St-Zip: BLUE BELL, PA 19422

Title: CFO (X) Change () Addition
Name: HARVIE, IAN J
Address: 1400 UNION MTG RD
City-St-Zip: BLUE BELL, PA 19422

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAVIES, PAMELA L DIRECTO
Address: 1400 UNION MEETING ROAD
City-St-Zip: BLUE BELL, PA 19422

Title: VP (X) Change () Addition
Name: DANIELS, NEIL E VP
Address: 1400 UNION MEETING ROAD
City-St-Zip: BLUE BELL, PA 19422

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIELS, NEIL E.

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date