

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004959

FILED
May 01, 2008
Secretary of State

Entity Name: MURATA POWER SOLUTIONS (PORTLAND) LLC

Current Principal Place of Business:

4607 S.E. INTERNATIONAL WAY
MILWAUKIE, OR 97222

New Principal Place of Business:

11 CABOT BOULEVARD
MANSFIELD, MA 02048

Current Mailing Address:

1400 UNION MEETING ROAD
BLUE BELL, PA 19422

New Mailing Address:

11 CABOT BOULEVARD
MANSFIELD, MA 02048

FEI Number: 87-0734734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: C&D TECHNOLOGIES, IN, C.
Address: 1400 UNION MEETING ROAD
City-St-Zip: BLUE BELL, PA 194220858

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURATA ELECTRONICS N, ORTH AMERICA
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HIDEO SAKAMOTO

PRES

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date