

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004006

**Entity Name:** YUASA BATTERY, INC.**Current Principal Place of Business:**2901 MONTROSE AVENUE  
LAURELDALE, PA 19605**Current Mailing Address:**2901 MONTROSE AVENUE  
LAURELDALE, PA 19605**FEI Number: 51-0402945****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	CEO
Name	OHTA, HITOSHI
Address	2901 MONTROSE AVENUE
City-State-Zip:	LAURELDALE PA 19605

Title	SENIOR VP
Name	HOJNACKI, PATRICK J
Address	2901 MONTROSE AVENUE
City-State-Zip:	LAURELDALE PA 19605

Title	DIRECTOR
Name	KATO, EIICHIRO
Address	3-30-7 HIROHAKAMA MACHIDA CITY
City-State-Zip:	TOKYO 195-0056

Title	DIRECTOR
Name	FURUKUWA, AKIO
Address	202, 3-15-13 SHIMO-SAKUNOBE TAKATSU-KU, KAWASAKI-SHI
City-State-Zip:	KANAGAWA 213-0033

Title	DIRECTOR
Name	TAKEUCHI, TAISUKE
Address	2901 MONTROSE AVENUE
City-State-Zip:	LAURELDALE PA 19605

Title	VP MANUFACTURING & ENGINEERING
Name	RAYBUCK, MICHAEL
Address	2901 MONTROSE AVENUE
City-State-Zip:	LAURELDALE PA 19605

Title	SENIOR ACCOUNTANT
Name	JOEL, HIGH
Address	2901 MONTROSE AVENUE
City-State-Zip:	LAURELDALE PA 19605

*I hereby 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 all other like empowered.*

**SIGNATURE: JOEL HIGH****SENIOR ACCOUNTANT****03/09/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date