2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005586

Entity Name: CONTINENTAL BATTERY COMPANY

Current Principal Place of Business:

4919 WOODALL STREET DALLAS. TX 75247

Current Mailing Address:

4919 WOODALL STREET DALLAS, TX 75247 US

FEI Number: 75-0206760 Certificate of Status Desired: No

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: ASHLEY ISBERT 02/01/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title D

Name GLOVER, JACK Name MORLEY, JOHN

Address 625 LIBERTY AVE STE 2300 Address 625 LIBERTY AVE STE 2300
City-State-Zip: PITTSBURGH PA 15222 City-State-Zip: PITTSBURGH PA 15222

Title P Title ST

Name ROYSE, ERIC Name KLEMP, THOMAS

Address 4919 WOODALL STREET Address 4919 WOODALL STREET

City-State-Zip: DALLAS TX 75247 City-State-Zip: DALLAS TX 75247

Title D Title D

Name GROVE, CALE Name TYSINGER, TIMOTHY

Address 625 LIBERTY AVE STE 2300 Address 755 MENDENHALL COURT

City-State-Zip: PITTSBURGH PA 15222 City-State-Zip: FORT MILL SC 29715

Title D Title D

NameMCCANN, JAMES RNameMCCANN, WILLIAM LAddress4919 WOODALL STAddress4919 WOODALL STCity-State-Zip:DALLAS TX 75247City-State-Zip:DALLAS TX 75247

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: THOMAS KLEMP TREASURER 02/01/2021

FILED Feb 01, 2021

Secretary of State

7791503137CC

Date