2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

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

FILED Nov 01, 2019

Secretary of State

9830371381CR

Date

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 11/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title D

GLOVER, JACK MORLEY, JOHN Name Name

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

Title ST Title Ρ

Name KLEMP, THOMAS ROYSE, ERIC Name

Address **4919 WOODALL STREET** Address 4919 WOODALL STREET

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

Title Title D

Name TYSINGER, TIMOTHY GROVE, CALE Name

Address 755 MENDENHALL COURT 625 LIBERTY AVE STE 2300 Address

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

Title Title

Electronic Signature of Signing Officer/Director Detail

Name MCCANN, WILLIAM L MCCANN, JAMES R Name 4919 WOODALL ST Address Address 4919 WOODALL ST City-State-Zip: DALLAS TX 75247 City-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.

11/01/2019 SIGNATURE: THOMAS KLEMP AUTHORIZED PERSON