FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

3/25/96

910/650-7161

1996

SIGNATURE:

DOCUMENT #

832760

(3)

DOUGLAS BATTERY MANUFACTURING COMPANY

Principal Place	of Business	Mailing Address	Mailing Address				
500 BATTER		500 BATTERY DRIVE					
WINSTON-SALEM NC 27107		WINSTON-SALEM NC 27107		<u> </u>			
					3. Date Incorporated or Qualified	3a. Date of Last Report	
					3. Date Incorporated or Qualified 06/29/1974	03/31/1995	
2. Principal Pla	ace of Business	2a. Mailing Address		4. FET Number	Applied For		
21		26	26		56-0521317	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certilicate of Status Desired	\$8.75 Additional		
22		27			O. Controdie o Chatas Desired	Fee Required	
City & State		City & State	Fri 1		6. Election Campaign Financing	гл \$5.00 Мау Ве	
23	28				Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	<i>i</i>	8. This corporation has liability for	_ =	
24	25 9. Name and Address of Curre	nt Registered Agent	30		Florida Statutes Yes 10. Name and Address of New I	S []No	
	g. Ivanic und Address of Odfre	in riegistored Agent		Name	IV. Name and Address of New	negistereo Agent	
CT CORPORATION SYSTEM							
1200 S. PINE ISLAND ROAD			82	Street Ac	ddress (P.O. Box Number is Not Accepta	ble)	
	TION FL 33324		83				
				<u> </u>			
			84	City		E1 85 Zip Code	
11, Pursuant t	o the provisions of Sections 607.050	2 and 607.1508. Horida Statut	es, the above	l	oration submits this statement for the pu	Proce of charging its registered office.	
or register	ed agent, or both, in the State of Flor th, and accept the obligations of, Sec	ida. Such change was authorz	red by the corp	oration's ba	pard of directors. Thereby accept the app	pointment as registered agent. Lam	
	in, and accept the obligations of, sec	niori cor. 0005, i londa atatutes	·.				
SIGNATURE	Signature, typed or printed name of registerest ager	t and the it appropries. IN:	de Bayabaad Aya	d symbol req	e del sobi di reconstato gi	OATE	
12.	OFFICERS AN	ND DIRECTORS	13.			FICERS AND DIRECTORS IN 12	
TILLE	C	☐ DELFTE	1 1 7171, 8	·		Change Addition	
NAME	DOUGLAS JR., G W		1.2 NAME				
STREET ACORESS	500 BATTERY DR		1.3 SPREE	LADDRESS			
CITY - ST - ZIF	WINSTON-SALEM NC	* · · · · · · · · · · · · · · · · · · ·	1.4 DHY-5	ST - ZIF			
1111.6	MADTIN DUBLIS W	DELETE	2 1 TITLE	1	homas A Carter >VF	- CFO D change	
NAME	MARTIN, PHILLIP W.	•	2.2 NAM:	5	500 Battery Dr	- >=	
STREET ACURESS	500 BATTERY DR		23 STHEET ADDRESS (W		500 Battery Dr Vinston Salem NC 27	101	
CHY ST-7/P	WINSTON-SALEM NC	The second secon	2 4 CITY - S	51 - 21F			
1/14	DOUGLAS III, T S	☐ DELETE	3 1 10 LF			Change Addition	
NAME	500 BATTERY DR		3.2 NAME				
STREET ACCRESS	WINSTON-SALEM NC			PRINCIPAL			
CHY-ST-ZIP TITLE	V	DELETE	3.4 CHY 5	61 ZIF		Chapes Maddis	
NAME	DOUGLAS, J W	L) Dett it	4 1 HILE 42 NAME			Change Addition	
NAME STREET ADDRESS	500 BATTERY DR			: ADDITION			
C/TY-ST-7/P	WINSTON-SALEM NC		4 3 STREE				
THF	V	DEVELO	5 1 TITLE	91-71°		Change	
NAME	DOUGLAS, CHARLES T	Lal Mark A	5 2 NAME			Urange [] Addition	
STREET ADDRESS	500 BATTERY DRIVE		5.3 STREET	AfinREss			
CITY - ST - ZIP	WINSTON SALEM NC		54 City - 9				
1/TLF		DETER	6 1 1011			Change Addition	
NAME		_,	6.2 NAME			L	
STREET ADDRESS			63 STREET	ADDRESS			
CI1Y - S1 - ZIP			64 C(1Y S				
14. I do hereb	y certify that the information supplied	with this filing is voluntarily furn	ished and doe	s not qualify	y for the exemption stated in Section 119	.07(3)(k), Florida Statutes. I further	
oath, that I	Fam an officer or director of the corp	oration or the receiver or truste	e empowered :	ue and accu to execute I	irate and that my signature shall have the this report as required by Chapter 607, f	e same legal effect as if made under londa Statutes; and that my name	
appears in	Block 12 or Block 13 if changed, or	on an attachment with an addi	ess.		, ,		