FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business	Mailing Address
500 BATTERY DRIVE	500 Battery Drive
WINSTON-SALEM NC 27107	Winston-Salem NC 27107

Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90090 036 ***150.00

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Corporation	1 Name								
DOUGLA	s battery manufactur	ING COMPANT							
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Principal Place		Mailing Address							
500 BATTERY DRIVE 500 BATTERY DRIVE									
WINSTON-SALE	M NC 27107	WINSTON-SALEM NC 27107			DO NOT WRITE IN	THIS SPACE	!		
					3. Date Incorporated or Qualifed			,	
					06/29/1974		_		
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	L	Appli	ied For	
21		26			56-0521317			Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Add		ľ
22		27					e Requ		حت
City & State	——————————————————————————————————————				6. Election Campaign Financing		.00 м		
23		28	0		Trust Fund Contribution		ded to	rees	
Zip	Country	Zip	Country		This corporation owes the current y Personal Property Tax.	earintangibje ∐ZYes	. г	∃No	
24	9. Name and Address of Currer		30		10. Name and Address of New Regis			3,10	
	9. Name and Address of Currer	it Registered Agent	81	Name	to. Hame and reactors of their respect				
CTC	CORPORATION SYSTEM								
	S. PINE ISLAND ROAD		82	Street Addre	ess (P.O. Box Number is Not Acceptable)				
7	NTATION FL 33324		83				_		
1									
			84	City		FL 85	Zip Co	ode	
11 Purcuant	to the provisions of Sections 607 050	2 and 607.1508. Florida Statute	s. the above-	named corpo	oration submits this statement for the purp	ose of changi	ng its re	egistered	1
office or r	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida, Such change was au	thorized by ti	ne corporatio	n's board of directors. I hereby accept the	appointment	as regis	stered	
anentiai									
	1	litoria di, Section dor 1000, i fon	ua Statutes.						
SIGNATURE	Signature, typed or printed name of registered age			signature required	when reinstating)	ATE			í
SIGNATURE	Signature, typed or printed name of registered age			signature required	when reinstating) ADDITIONS/CHANGES TO OFFICE	RS AND DIR			100,
SIGNATURE	Signature, typed or printed name of registered age OFFICERS AN	nt and title if applicable. (NOTE:	Registered Agent	signature required				S IN 12	(44,00)
SIGNATURE	Signature, typed or printed name of registered age OFFICERS AN C DOUGLAS JR., G W	nt and title if applicable. (NOTE:	Registered Agent	signature required	ADDITIONS/CHANGES TO OFFICE	RS AND DIR			704 (44 (00)
SIGNATURE 12. TITLE	Signature, typed or printed name of registered age OFFICERS AN	nt and title if applicable. (NOTE:	13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIR			77004 (44,00)
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SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered age OFFICERS AN C DOUGLAS JR., G W 500 BATTERY DR WINSTON-SALEM NC CFO CARTER, THOMAS A. 500 BATTERY DRIVE	nt and title if applicable. (NOTE: ID DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET A 1.4 CITY-ST- 2.1 TITLE	ADORESS ZIP	ADDITIONS/CHANGES TO OFFICE	RS AND DIRI ☐ Ch	ange	Addition	00010004 (44,000)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered age OFFICERS AN C DOUGLAS JR., G W 500 BATTERY DR WINSTON-SALEM NC CFO CARTER, THOMAS A. 500 BATTERY DRIVE WINSTON SALEM NC	nt and title if applicable. (NOTE: ID DIRECTORS DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET A 1.4 CITY-ST- 2.1 TILE 22 NAME 23 STREET A 2.4 CITY-ST-	ADDRESS ZIP	ADDITIONS/CHANGES TO OFFICE	RS AND DIRI	ange ange	Addition	(44 (66)
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if chapged, or on an attachment with an address, with all other like empowered.

DIRECTORS

see above

 TREASURER/CFO	SECRETARY, ASSOCIATE GENERAL COUNSEL	DOUGLAS BATTERY MANUFACTURING COMPANY 500 Battery Drive; Winston-Salem, NC 27117 OFFICERS CHAIRMAN OF BOARD & CEO PRESIDENT & COO SENIOR VICE PRESIDENT VICE PRESIDENT, GENERAL COUNSEL EXECUTIVE VICE PRESIDENT Jame
Woody Miller	G. Walker Douglas	G. Wilson Douglas, Jr. Thomas S. Douglas III Neal Anderson Charles T. Douglas James W. Douglas
 500 Battery Dr; Winston-Salem, NC 27117	500 Battery Dr; Winston-Salem, NC 27117	500 Battery Dr; Winston-Salem, NC 27117 500 Battery Dr; Winston-Salem, NC 27117
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