

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

FILED  
Mar 11, 1999 8:00 am  
Secretary of State

03-11-1999 90090 036 \*\*\*150.00

DOCUMENT # 832760

1. Corporation Name

DOUGLAS BATTERY MANUFACTURING COMPANY

Principal Place of Business

500 BATTERY DRIVE  
WINSTON-SALEM NC 27107

Mailing Address

500 BATTERY DRIVE  
WINSTON-SALEM NC 27107

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1974

4. FEI Number

56-0521317

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE  
NAME DOUGLAS JR., G W  
STREET ADDRESS 500 BATTERY DR  
CITY-ST-ZIP WINSTON-SALEM NC

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP See attached

TITLE CFO ☐ DELETE  
NAME CARTER, THOMAS A.  
STREET ADDRESS 500 BATTERY DRIVE  
CITY-ST-ZIP WINSTON SALEM NC

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE PD ☐ DELETE  
NAME DOUGLAS III, T S  
STREET ADDRESS 500 BATTERY DR  
CITY-ST-ZIP WINSTON-SALEM NC

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME DOUGLAS, J W  
STREET ADDRESS 500 BATTERY DR  
CITY-ST-ZIP WINSTON-SALEM NC

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME DOUGLAS, CHARLES T  
STREET ADDRESS 500 BATTERY DRIVE  
CITY-ST-ZIP WINSTON SALEM NC

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W. L. WOODROWD Miller

3/8/99

336-650-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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

G. Wilson Douglas, Jr.  
Thomas S. Douglas III  
Neal Anderson  
Charles T. Douglas  
James W. Douglas

500 Battery Dr; Winston-Salem, NC 27117  
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SECRETARY, ASSOCIATE GENERAL COUNSEL

G. Walker Douglas

500 Battery Dr; Winston-Salem, NC 27117

TREASURER/CFO

Woody Miller

500 Battery Dr; Winston-Salem, NC 27117

DIRECTORS

G. Wilson Douglas, Jr.  
Thomas S. Douglas III  
Terry Ann Overton  
G. Walker Douglas

see above

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