2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #832760** Apr 24, 2000 8:00 am Secretary of State DOUGLAS BATTERY MANUFACTURING COMPANY 04-24-2000 90004 020 ***150.00 Mailing Address Principal Place of Business 500 BATTERY DRIVE 500 BATTERY DRIVE WINSTON-SALEM NC 27107-4137 WINSTON-SALEM NC 27107 718210 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 56-0521317 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. V/5/0 **Addition** Change TITLE TITLE ☐ Delete NAME G. WALKER DOUGLAS NAME DOUGLAS JR., G W STREET ADDRESS STREET ADDRESS 500 BATTERY DR **500 BATTERY DR** 27/07 CITY-ST-ZIP NC CITY-ST-ZIP WINSTON -SALEM. WINSTON-SALEM NC Change Addition CF₀ Delete TITLE TITLE NAME WOODROW MILLER CARTER, THOMAS A. NAME 500 BATTERY DR STREET ADDRESS STREET ADDRESS **500 BATTERY DRIVE** WINSTON-SALEM, NC CITY-ST-ZIP 27/07 CITY-ST-7IP WINSTON SALEM NO Change Addition TITLE Delete TITLE TERRY ANN OVERTON NAME DOUGLAS III, T S NAME 500 BATTERY DR STREET ADDRESS STREET ADDRESS 500 BATTERY DR CITY-ST-ZIP WINSTON -SALEM NC 27/07 CITY-ST-ZIP WINSTON-SALEM NO **Addition** TITLE Change Delete TITLE NEAL ANDERSON NAME NAME DOUGLAS, J W 500 BATTERY DR STREET ADDRESS STREET ADDRESS 500 BATTERY DR CITY-ST-ZIP NC 27/07 WINSTON-SALEM CITY-ST-ZIP WINSTON-SALEM NO ☐ Change ☐ Addition ☐ Delete TITLE NAME DOUGLAS, CHARLES T NAME STREET ADDRESS STREET ADDRESS **500 BATTERY DRIVE** CITY-ST-ZIP CITY-ST-ZIP WINSTON SALEM NO **Addition** ☐ Change ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. EQUIREG. Walker Douglas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

336-650-7000