2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

FILED Apr. 20, 2004 08:00 AM Secretary of State

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1. Entity 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



04142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-0521317 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S, PINE ISLAND ROAD

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PLANTAT	IUN, FL 33324		IN THIS SPACE			
	e named entity submits this statement for the pricions of registered agent.	ourpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title	Il applicable (NOTE Registero	d Agent signature	required when reinstaling)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May 8e Added to Fees	U00000121167 04/20/04-80040-007 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZYP	VSD DOUGLAS, G W 500 BATTERY DRIVE WINSTON SALEM, NC 27107					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO DOUGLAS III, T S 500 BATTERY DR WINSTON SALEM, NC 27107			-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOUGLAS, J W 500 BATTERY DR WINSTON SALEM, NC 27107		,	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOUGLAS, CHARLES T 500 BATTERY DRIVE WINSTON SALEM, NC 27107			IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBINSON, JEREMY 500 BATTERY DR WINSTON SALEM, NC 27107					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		.77				
12. I hereby of indicated	certify that the information supplied with this for on this report or supplemental report is true a	ling does not qualify for the exer and accurate and that my signat	nption stated	d in Section 119.07(3) to the same legal effective	(i), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director	

of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JEREMY M