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Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 845073 (6)

1. Corporation Name
EXIDE ELECTRONICS CORPORATION



Principal Place of Business

8609 SIX FORKS RD
RALEIGH NC 27615
US

Mailing Address

8609 SIX FORKS RD
RALEIGH NC 27615-2986
US

3. Date Incorporated or Qualified 01/28/1980
3a. Date of Last Report 02/07/1996

2. Principal Place of Business

21 8609 Six Forks Rd

Suite, Apt. #, etc.

22 City & State
Raleigh NC

Zip 27615

Country USA

2a. Mailing Address

26 8609 Six Forks Rd

Suite, Apt. #, etc.

27 City & State
Raleigh NC

Zip 27615

Country USA

4. FEI Number
23-2119242

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 type: or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME RISH, JAMES A.
STREET ADDRESS 8609 SIX FORKS RD
CITY-ST-ZIP RALEIGH NC

TITLE S ☐ DELETE

NAME CONSTANZA, NICHOLAS J.
STREET ADDRESS 8609 SIX FORKS RD
CITY-ST-ZIP RALEIGH NC

TITLE V ☐ DELETE

NAME KITTRELL, MARTY R.
STREET ADDRESS 8609 SIX FORKS RD
CITY-ST-ZIP RALEIGH NC

TITLE D ☐ DELETE

NAME KNOX, LANCE L.
STREET ADDRESS 8609 SIX FORKS RD
CITY-ST-ZIP RALEIGH NC

TITLE V ☐ DELETE

NAME RADDI, WILLIAM J
STREET ADDRESS 8609 SIX FORKS RD
CITY-ST-ZIP RALEIGH NC

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice President
Guy C. Darry
8609 Six Forks Rd
RALEIGH NC 27615

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/97

Date

(919) 972-3020

Daytime Phone #

CR2E034 (9/96)