

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

00107

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

05-11-1999 90032 010 ***150.00

DOCUMENT # 845073

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1980

4. FEI Number

23-2119242

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

☐

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PD	RISHER, JAMES A.	8609 SIX FORKS RD	RALEIGH NC	
S	CONSTANZA, NICHOLAS J.	8609 SIX FORKS RD	RALEIGH NC	
T	JANE W. PASIPOULARIOLES	8609 SIX FORKS RD	RALEIGH NC 27615	
D	KNOX, LANCE L.	8609 SIX FORKS RD	RALEIGH NC	
V	RADDI, WILLIAM J	8609 SIX FORKS RD	RALEIGH NC	
VP	DARBY, GUY C	8609 SIX FORKS RD	RALEIGH NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☒ Change	☐ Addition
President	TOM GUTIERREZ	8609 SIX FORKS RD	RALEIGH NC 27615		
VP	Edgar P. DeVilder	333 Ludlow ST	STAMFORD CT 06902		
CFO, VP	Richard Nicholas	8609 SIX FORKS RD	RALEIGH NC 27615		
	NONE				
	NONE				
	NONE				

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TOM GUTIERREZ 4/29/99 (919) 872-3020

CR2E034 (11/98)

544892-90032-10
845673

Exide Electronics Corporation

Officers and Directors:

<u>Names</u>	<u>Titles</u>	<u>Business Address</u>
Tom Gutierrez	President & Director	8609 Six Forks Road Raleigh, NC 27615
Edgar P. DeVlyder	Vice President, Secretary, & Director	Stamford Harbor Park 333 Ludlow Street Stamford, CT 06902
Richard Nicholas	Vice President of Corporate Finance/ Chief Financial Officer	8609 Six Forks Road Raleigh, NC 27615