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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 853203

(8)

1. Corporation Name

GMB BATTERY TECHNOLOGIES INC.

Principal Place of Business

1110 HIGHWAY 110
MENDOTA HEIGHTS MN 55118

Mailing Address

1110 HIGHWAY 110
MENDOTA HEIGHTS MN 55118

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/18/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3182871

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

2. Principal Place of Business

21 1110 Lentre Pointe Curve

2a. Mailing Address

26 1110 Lentre Pointe Curve

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 PD
NAME SPURLING, GRAHAM G.
STREET ADDRESS 375 NORTHRIDGE RD., STE. 100
CITY - ST - ZIP ATLANTA GA

TITLE VPD
NAME MARTINEAU, PHILLIP M.
STREET ADDRESS 375 NORTHRIDGE RD., STE. 100
CITY - ST - ZIP ATLANTA GA

TITLE VSD
NAME SMITH, JOHN R.
STREET ADDRESS 1110 HWY 110
CITY - ST - ZIP MENDOTA HGTS. MN

TITLE VGM
NAME MINNER, THOMAS O.
STREET ADDRESS 375 NORTHRIDGE RD., STE. 100
CITY - ST - ZIP ATLANTA GA

TITLE VGM
NAME PUCKETT, EDWARD L.
STREET ADDRESS 375 NORTHRIDGE RD., STE. 100
CITY - ST - ZIP ATLANTA GA

TITLE
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 EVP - Finance, CFO, VPD, T ☒ 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

1110 Lentre Pointe Curve

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen C. Geerling
STEPHEN C. GEERLING 4/24/95

Signature (Typed Name)

853203

**GNB BATTERY TECHNOLOGIES
ADDITIONAL OFFICERS**

<u>OFFICERS</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Thomas J. Smith	Corporate Controller	GNB Technologies 1110 Centre Pointe Curve Mendota Heights, MN 55118
Robert A. Johnson	Assistant Treasurer	GNB Technologies 1110 Centre Pointe Curve Mendota Heights, MN 55118
Barbara J. Riley	Assistant Treasurer	GNB Technologies 1110 Centre Pointe Curve Mendota Heights, MN 55118
Stephen C. Geerling	Assistant Treasurer/ Secretary	Pacific Dunlop Holdings, Inc. 70 W. Madison Suite 4900 Chicago, IL 60602