

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 853203 (8)

1. Corporation Name

GNB TECHNOLOGIES INC.



Principal Place of Business

1110 HIGHWAY 110
MENDOTA HEIGHTS MN 55118

Mailing Address

1110 HIGHWAY 110
MENDOTA HEIGHTS MN 55118

2. Principal Place of Business

21 1110 Centre Pointe Curve

Suite, Apt. #, etc.

22

City & State

23 Mendota Heights, MN

Zip

24 55118

Country

25 U.S.A.

2a. Mailing Address

26 P.O. Box 70760

Suite, Apt. #, etc.

27

City & State

28 Reno, NV

Zip

29 89510-0760

Country

30 U.S.A.

3. Date Incorporated or Qualified

06/18/1982

3a. Date of Last Report

04/26/1995

4. FBI 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

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

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 tick if applicable

(NOTE: Registered Agent's 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 ☐ DELETE

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE V/D
2.2 NAME Adamson, Jon P.
2.3 STREET ADDRESS 375 Northridge Road, Ste. 100
2.4 CITY-ST-ZIP Atlanta, GA 30350 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 375 Northridge Road, Ste. 100
3.4 CITY-ST-ZIP Atlanta, GA 30350 ☒ Change ☐ Addition

4.1 TITLE V/D
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE V/T
6.2 NAME O'Hare, Thomas A.
6.3 STREET ADDRESS 375 Northridge Road, Ste. 100
6.4 CITY-ST-ZIP Atlanta, GA 30350 ☐ Change ☒ Addition

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 119.07(3)(k), 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:

Stephen C. Geerling

STEPHEN C. GEERLING

4/29/96 702-824-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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GNB TECHNOLOGIES, INC.
(Formerly GNB Battery Technologies, Inc.)

<u>Additional Officers</u>	<u>Title</u>	<u>Office Address</u>
Robert J. Bartlett	Vice President - Corporate Development	
Thomas J. Smith	Vice President - Shared Services, Corporate Controller & Asst. Treasurer	GNB Technologies 1110 Centre Pointe Curve Mendota Heights, MN 55118
Patricia Johnson	Assistant Secretary	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Robert A. Johnson	Assistant Treasurer	GNB Technologies 1110 Centre Pointe Curve Mendota Heights, MN 55118
Barbara J. Riley	Assistant Secretary	GNB Technologies 1110 Centre Pointe Curve Mendota Heights, MN 55118
Stephen C. Geerling	Assistant Treasurer & Secretary	Pacific Dunlop Holdings, Inc. 6121 Lakeside Dr., Suite 200 Reno, NV 89511