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May 12 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 # 853203 (8)

1. Corporation Name  
GNB TECHNOLOGIES INC.

Principal Place of Business  
1110 CENTRE POINTE CURVE  
MENDOTA HEIGHTS MN 55118  
US

Mailing Address  
P O BOX 70760  
RENO NV 89570-0760  
US



3. Date Incorporated or Qualified 06/18/1982  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

TITLE VD ☐ DELETE  
NAME ADAMSON, JON P  
STREET ADDRESS 375 NORTHRIDGE ROAD, STE. 100  
CITY-ST-ZIP ATLANTA GA 30350

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VSD ☐ DELETE  
NAME SMITH, JOHN R.  
STREET ADDRESS 375 NORTHRIDGE ROAD, STE. 100  
CITY-ST-ZIP ATLANTA GA

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

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

TITLE VGM ☒ DELETE  
NAME O'HARE, THOMAS A  
STREET ADDRESS 375 NORTHRIDGE RD., STE. 100  
CITY-ST-ZIP ATLANTA GA 30350

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 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

Date

Daytime Phone #

CR2E034 (9/96)

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

06/03/82	Incorporated as GNB Batteries, Inc.
12/24/84	Resolution changing name to GNB Incorporated
01/24/85	Name change to GNB Incorporated
06/24/93	Name change to GNB Battery Technologies, Inc.
12/21/94	Name change to GNB Technologies, Inc.

**Directors**

Jon P. Adamson  
 Thomas O. Minner  
 Thomas J. Smith  
 John R. Smith  
 Graham G. Spurling

**Shareholder**

Pacific Dunlop GNB Corporation (100%)

<b><u>Officers</u></b>	<b><u>Title</u></b>	<b><u>Office Address</u></b>
Graham G. Spurling	Chief Executive Officer & President	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Jon P. Adamson	Vice President & Chief Operating Officer	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Robert J. Bartlett	Vice President - Corporate Development	
Thomas J. Smith	Vice President - Chief Financial Officer	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Thomas O. Minner	Vice President & G.M. Automotive Battery Div.	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
John R. Smith	Vice President - Human Resources & Secretary	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
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