

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/18/1982	
4. FEI Number 36-3182871	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 375 Northridge Road Suite, Apt. #, etc. 22 Suite 100 City & State 23 Atlanta GA Zip 24 30350	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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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
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPURLING, GRAHAM G. 375 NORTHBRIDGE RD., STE. 100 ATLANTA GA <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ADAMSON, JON P 375 NORTHBRIDGE ROAD, STE. 100 ATLANTA GA 30350 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SMITH, JOHN R. 375 NORTHBRIDGE ROAD, STE. 100 ATLANTA GA <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MINNER, THOMAS O. 375 NORTHBRIDGE RD., STE. 100 ATLANTA GA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

CP2E034 (10/97)

specialized list

GNB TECHNOLOGIES, INC. <i>(Formerly GNB Battery Technologies, Inc.)</i>		
Additional Officers/Directors		
<u>Directors</u>		
Thomas J. Smith Andy H. Savage		
<u>Shareholder</u>		
Pacific Dunlop GNB Corporation (100%)		
<u>Officers</u>	<u>Title</u>	<u>Office Address</u>
Thomas J. Smith	Vice President & Chief Operating Officer & Secretary	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Melinda Casey	Assistant Secretary	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Pam J. Bates	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
Stephen C. Geerling	Assistant Treasurer & Secretary	Pacific Dunlop Holdings, Inc. 6121 Lakeside Dr., Suite 200 Reno, NV 89511