


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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90126 010 ***150.00

0552725

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 853203 1. Corporation Name GNB TECHNOLOGIES INC.					
Principal Place of Business 375 NORTHRIDGE ROAD SUITE 100 ATLANTA GA 30350 US			Mailing Address P O BOX 70760 RENO NV 89570-0760 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/18/1982	
21		26		4. FEI Number 36-3182871	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
24	Zip	25	Country	29	Zip
				30	Country
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	85
			FL		
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	<input type="checkbox"/> DELETE			
NAME	MINNER, THOMAS O.				
STREET ADDRESS	375 NORTHRIDGE RD., STE. 100				
CITY-ST-ZIP	ATLANTA GA				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					

DO NOT WRITE IN THIS SPACE



CR2E034 (11/98)

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

Stephen C. Geerling 4/15/99 (775) 824-4600
Date Daytime Phone #

85 0203
444647-90126-10

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

Thomas O. Minner
Thomas J. Smith
Andy H. Savage

Shareholder

Pacific Dunlop GNB Corporation (100%)

<u>Officers</u>	<u>Title</u>	<u>Office Address</u>
Thomas O. Minner	Chief Executive Officer & President	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Thomas J. Smith	Vice President & Chief Financial Officer & Treasurer	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Barbara A. Hatcher	Secretary	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
J. Grady Walker	Assistant Secretary & Assistant Treasurer	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Richard A. Flynt	Assistant Treasurer & Corporate Controller	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Lee R. Fontaine	Assistant Treasurer	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350
Stephen C. Geerling	Assistant Treasurer	Pacific Dunlop Holdings, Inc. 6121 Lakeside Dr., Suite 200 Reno, NV 89511