

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853203

1. Entity Name,  
GNB TECHNOLOGIES INC.

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90145 022 \*\*\*150.00

Principal Place of Business ATTN: AUDRA HAW 829 PARKVIEW BLVD. LOMBARD IL 60148 US	Mailing Address ATTN: AUDRA HAW 829 PARKVIEW BLVD. LOMBARD IL 60148-3230 US
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00044302



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 375 NORTHBRIDGE ROAD Suite, Apt. #, etc. SUITE 100 City & State ATLANTA, GA Zip 30330 Country USA	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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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. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MINNER, THOMAS O. 375 NORTHBRIDGE RD., STE. 100 ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. FLYNT ASSISTANT TREASURER 4.26.00 770.551.0300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#853203

D0044302

**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%)

<b><u>Officers</u></b>	<b><u>Title</u></b>	<b><u>Office Address</u></b>
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