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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Exide Real Estate, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 02-0299487
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/17/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13000 Deerfield Parkway, Building 200, Alpharetta, GA 30004-8532
(Principal office address)
same
(Current mailing address)
8. to deal in electric batteries and related products and to hold real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: c/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation in the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  Brenda L. White
(Registered agent's signature) Asst. Secretary

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brad S. Kalter

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRAD S. KALTER ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

ATTACHMENT

OFFICERS

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Craig Muhlhauser	President	210 Carnegie Center, Suite 500 Princeton, NJ 08540
Nick Iuanow	Vice President and Treasurer	13000 Deerfield Parkway, Building 200 Alpharetta, GA 30004-8532
Stuart Kupinsky	Vice President and Secretary	210 Carnegie Center, Suite 500 Princeton, NJ 08540
Molly Israel	Assistant Secretary	2750 Auburn Road Auburn Hills, MI 48321-4481
Brad Kalter	Assistant Secretary	13000 Deerfield Parkway, Building 200 Alpharetta, GA 30004-8532

DIRECTOR

<u>Name</u>	<u>Address</u>
Craig Muhlhauser	210 Carnegie Center, Suite 500 Princeton, NJ 08540

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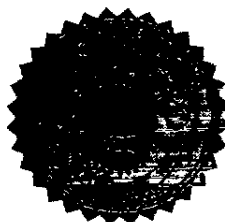
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXIDE REAL ESTATE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2746270

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DATE: 11-13-03