

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000001606 (1)

1. Corporation Name

EXIDE ELECTRONICS INTERNATIONAL CORP.



Principal Place of Business

8521 SIX FORKS ROAD  
RALEIGH NC 27615

Mailing Address

8521 SIX FORKS ROAD  
RALEIGH NC 27615

3. Date Incorporated or Qualified

04/03/1995

3a. Date of Last Report

2. Principal Place of Business

21 8609 SIX FORKS RD  
Suite, Apt. #, etc.

22 City & State

23 RALEIGH, NC

24 27615

25 USA

2a. Mailing Address

26 8609 SIX FORKS RD  
Suite, Apt. #, etc.

27 City & State

28 RALEIGH, NC

29 27615

30 USA

4. FEI Number

23-2119206

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

CT 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

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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME KNOX, LANCE L  
STREET ADDRESS 200 N LASALLE ST.  
CITY-ST-ZIP CHICAGO IL 60601

TITLE D ☐ DELETE

NAME PLIMPTON, CONRAD A  
STREET ADDRESS 34 CHAMBERS ST.  
CITY-ST-ZIP PRINCETON NJ 08542

TITLE CEO ☐ DELETE

NAME RISHER, JAMES A  
STREET ADDRESS 8521 SIX FORKS RD.  
CITY-ST-ZIP RALEIGH NC 27615

TITLE VS ☐ DELETE

NAME COSTANZA, NICHOLAS J  
STREET ADDRESS 8521 SIX FORKS ROAD  
CITY-ST-ZIP RALEIGH NC 27615

TITLE VTAS ☐ DELETE

NAME KITTRELL, MARTY R  
STREET ADDRESS 8521 SIX FORKS ROAD  
CITY-ST-ZIP RALEIGH NC 27615

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

8609 SIX FORKS ROAD

8609 SIX FORKS ROAD

8609 SIX FORKS ROAD

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a new addition with an address.

SIGNATURE:

MARTY R. KITTRELL, V.P. 01/31/96

Date

Daytime Phone #

CR2E034 (12/95)