

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 12, 1999 8:00 am  
Secretary of State

05-12-1999 90010 004 \*\*\*150.00

DOCUMENT # F95000001606

1. Corporation Name

EXIDE ELECTRONICS INTERNATIONAL CORP.

Principal Place of Business

8609 SIX FORKS RD  
RALEIGH NC 27615  
US

Mailing Address

8609 SIX FORKS RD  
RALEIGH NC 27615  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1995

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PASIPOUCARIDES, JANE W

STREET ADDRESS 8609 SIX FORKS RD

CITY-ST-ZIP RALEIGH NC 27615

TITLE ☐ DELETE

NAME PLIMPTON, CONRAD A

STREET ADDRESS 34 CHAMBERS ST.

CITY-ST-ZIP PRINCETON NJ 08542

TITLE ☐ DELETE

NAME RISHER, JAMES A

STREET ADDRESS 8609 SIX FORKS RD

CITY-ST-ZIP RALEIGH NC

TITLE ☐ DELETE

NAME COSTANZA, NICHOLAS J

STREET ADDRESS 8609 SIX FORKS RD

CITY-ST-ZIP RALEIGH NC

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME TOM GUTIERREZ

1.3 STREET ADDRESS 8609 SIX FORKS ROAD.

1.4 CITY-ST-ZIP RALEIGH NC 27615

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME EDGAR P. DeVlyder

2.3 STREET ADDRESS 333 LUDLOW ST

2.4 CITY-ST-ZIP STAMFORD CT 06902

3.1 TITLE RVP, CFO ☒ Change ☐ Addition

3.2 NAME Richard Nicholas

3.3 STREET ADDRESS 8609 SIX FORKS RD

3.4 CITY-ST-ZIP RALEIGH NC 27615

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

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

Date

Daytime Phone #

TOM GUTIERREZ 4-29-99 (919) 872-3020

CR2E034 (11/98)

546786-9000-4  
F95 000001606

**Exide Electronics International Corporation**

**Officers and Directors:**

<u>Names</u>	<u>Titles</u>	<u>Business Address</u>
Tom Gutierrez	President & Director	8609 Six Forks Road Raleigh, NC 27615
Edgar P. DeVlyder	Vice President, Secretary, & Director	Stamford Harbor Park 333 Ludlow Street Stamford, CT 06902
Richard Nicholas	Vice President of Corporate Finance/ Chief Financial Officer	8609 Six Forks Road Raleigh, NC 27615