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Secretary of State

03-05-1999 90121 046 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000004623

1. Corporation Name
YUASA, INC.

Principal Place of Business 2366 BERNVILLE ROAD READING PA 19605	Mailing Address 2366 BERNVILLE ROAD READING PA 19605
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 PO BOX 14145 Suite, Apt. #, etc. 27 City & State 28 READING, PA Zip 29 19612-4145 Country 30 US
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3. Date Incorporated or Qualified 08/13/1998	Applied For Not Applicable
4. FEI Number 95-2388156	
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	YUASA, TERUHISA	
STREET ADDRESS	NT BLDG 47-1 OH-1	
CITY-ST-ZIP	TOKYO 140 JAPAN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	EHLERMAN, P. MICHAEL	
STREET ADDRESS	11 CARDINAL PLACE	
CITY-ST-ZIP	WYOMISSING PA 19610	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CRAIG, JOHN D	
STREET ADDRESS	6 RICK ROAD	
CITY-ST-ZIP	SHILLINGTON PA 19607	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HAWKINS, ARTHUR M	
STREET ADDRESS	1530 SURRIA COURT	
CITY-ST-ZIP	BLOOMFIELD MI 48013	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	KAWATA, SHUJU	
STREET ADDRESS	101 HEATHER LANE	
CITY-ST-ZIP	WYOMISSING PA 19610	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KANDA, JAMES	
STREET ADDRESS	6 SHAW DRIVE	
CITY-ST-ZIP	KINGSTON NJ 08528	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	T HASTINGS, MICHAEL
4.3 STREET ADDRESS	2366 BERNVILLE ROAD
4.4 CITY-ST-ZIP	READING, PA 19605
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Michael Hastings MICHAEL HASTINGS 1/25/99 610-208-1738
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

YUASA, INC.
CORPORATE OFFICERS/DIRECTORS
BOX 13 - ADDITIONS

176909-90121-46
F98000004623

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S PHILION, MICHAEL T. 52 BRIARWOOD DRIVE ELVERSON, PA 19520
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZUIDEMA, RICHARD 2172 SILVERIDGE TRAIL WESTLAKE, OH 44145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BENDER, RICHARD P. 100 GOCKLEY.ROAD STEVENS, PA 17578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CUTRIGHT, JOHN A. 3370 MILLSTONE ROAD HAYS, KS 67601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP McMANUS, CHARLES K. 2155 ART SCHOOL ROAD CHESTER SPRINGS, PA 19425
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAGNANI, NICHOLAS I., Ph.D. 4 WOODBINE DRIVE MOHNTON, PA 19540
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHEA, JOHN A. 1016 HILLTOP COURT LEESPORT, PA 19533
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER GRZYBOWSKI, RAYMOND J. 436 ST. ANN'S CIRCLE PHOENIXVILLE, PA 19460
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT CONTROLLER MYERS, TERRY A. 8 TOLLGATE STATION LANCASTER, PA 17601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAWKINS, ARTHUR M. 1530 SURRIA COURT BLOOMFIELD, MI 48013
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNY, RAYMOND J. 2366 BERNVILLE ROAD READING, PA 19605
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAKAI, YASUKAZU OKAMOTO 1241.4 KAMAKURA-SHI KANAGAWA D-1102 JAPAN