

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004623

Entity Name: ENERSYS DELAWARE INC.

FILED  
Mar 11, 2005  
Secretary of State

**Current Principal Place of Business:**

2366 BERNVILLE ROAD  
READING, PA 19605

**New Principal Place of Business:**

**Current Mailing Address:**  
P O BOX 14145  
READING, PA 196124145

**New Mailing Address:**

FEI Number: 95-2388156      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: SHEA, JOHN A  
Address: 1016 HILLTOP COURT  
City-St-Zip: LEESPORT, PA 19533

Title: VD ( ) Delete  
Name: PHILION, MICHAEL T  
Address: 52 BRIARWOOD DRIVE  
City-St-Zip: ELVERSON, PA 19520

Title: CPD ( ) Delete  
Name: CRAIG, JOHN D  
Address: 6 RICK ROAD  
City-St-Zip: SHILLINGTON, PA 19607

Title: VT ( ) Delete  
Name: HASTINGS, MICHAEL  
Address: 2366 BERNVILLE ROAD  
City-St-Zip: READING, PA 19605

Title: VSD ( ) Delete  
Name: ZUIDEMA, RICHARD  
Address: 2172 SIVERIDGE TRAIL  
City-St-Zip: WESTLAKE, OH 44145

Title: VD (X) Delete  
Name: MCMANUS, CHARLES K  
Address: 2155 ART SCHOOL ROAD  
City-St-Zip: CHESTER SPRINGS, PA 19425

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: PHILION, MICHAEL T  
Address: 529 BRIARWOOD DRIVE  
City-St-Zip: ELVERSON, PA 19520

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: HASTINGS, MICHAEL G  
Address: 2366 BERNVILLE ROAD  
City-St-Zip: READING, PA 19605

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL G. HASTINGS

VT

03/11/2005

Electronic Signature of Signing Officer or Director

Date