

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004623

FILED
Mar 21, 2008
Secretary of State

Entity Name: ENERSYS DELAWARE INC.

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 ()

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: V () Delete
Name: PHILION, MICHAEL T
Address: 529 BRIARWOOD DRIVE
City-St-Zip: ELVERSON, PA 19520

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

Title: T () Delete
Name: HASTINGS, MICHAEL G
Address: 810 WOODWARD DRIVE
City-St-Zip: READING, PA 19601

Title: P () Delete
Name: ZUIDEMA, RICHARD
Address: 1932 WICKFORD PLACE
City-St-Zip: WYOMISSING, PA 19610

Title: S () Delete
Name: MACERATO, FRANK M
Address: 211 KATHLEEN WAY
City-St-Zip: GLENMOORE, PA 19343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SHEA, JOHN A
Address: 2366 BERNVILLE ROAD
City-St-Zip: READING, PA 19605

Title: V (X) Change () Addition
Name: PHILION, MICHAEL T
Address: 2366 BERNVILLE ROAD
City-St-Zip: READING, PA 19605

Title: D (X) Change () Addition
Name: ZUIDEMA, RICHARD W
Address: 2366 BERNVILLE RD
City-St-Zip: READING, PA 19605

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

Title: P (X) Change () Addition
Name: ZUIDEMA, RICHARD W
Address: 2366 BERNVILLE ROAD
City-St-Zip: READING, PA 19605

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

T

03/21/2008

Electronic Signature of Signing Officer or Director

Date