2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # F99000005416 04-25-2007 90183 029 ***150.00 1. Entity Name C&D TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1400 UNION MEETING ROAD 1400 UNION MEETING ROAD HOD80796 BLUE BELL, PA 19422 PO BOX 3053 BLUE BELL, PA 19422 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 13-3314599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 4** WESTON, FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. . . TITLE ☐ Delete TITLE Change Addition GRAVES, JEFFREY A NAME NAME STREET ADDRESS 1400 UNION MEETING RD STREET ADDRESS CITY-SI-ZIP BLUE BELL, PA 19422 CITY-\$1-ZIP D TITLE ☐ Defete TITLE ☐ Change ☐ Addition DOWD, KEVIN P NAME NAME STREET ADDRESS 1400 UNION MEETING ROAD STREET ADDRESS CITY-ST-ZIP BLUE BELL, PA 19422 A PARTIE CRY-SF-ZIP VCFO くらかり TITLE ☐ Delete TITLE ■ Change ☐ Addition HARVIE, FAN J 1406 UNION MTO RD NAME HARRIE, IAN J NAME STREET ADDRESS 1400 UNION MTG RD STREET ADDRESS CITY-ST-7IP BLUE BELL, PA 19422 BLUE BELL, PA 19422 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HARRAL, WILLIAM III NAME NAME STREET ADDRESS 1400 UNION MEETING ROAD STREET ADDRESS CITY-ST-ZIP BLUE BELL, PA 19422 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ■ Addition LEWIS, PAMELA S NAME NAME 1400 UNION MEETING ROAD STREET ADDRESS STREET ADDRESS BLUE BELL, PA 19422 CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MACKENZIE, GEORGE NAME NAME NEIL DANIELS STREET ADDRESS 1400 UNION MEETING ROAD 1400 UNION MEETING ROAD STREET ADDRESS CITY-ST-ZIP BLUE BELL, PA 19422 CITY-ST-7IP BLUE BELL , PA 1942Z

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

NETU DANIELS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4/16/07 215-614-2700
Date Daytime Phone #