

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90013 038 ****50.00

DOCUMENT # M01000000150

1. Entity Name

ROYAL BATTERY DISTRIBUTORS LLC ✓

Principal Place of Business

**1209 ORANGE STREET
WILMINGTON DE 19801**

Mailing Address

**1209 ORANGE STREET
WILMINGTON DE 19801**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

13000 Deerfield Parkway

Building 200

Alpharetta GA

30004



DO NOT WRITE IN THIS SPACE

4. FEI Number

23-3036829

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WESTMORELAND, J. LOFTON
220 W. GARDEN STREET, 9TH FLOOR
PENSACOLA FL 32501**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
NAME **EXIDE CORPORATION**
STREET ADDRESS **645 PENN STREET (ATTN: G.R. MCPHERSON)**
CITY-ST-ZIP **READING PA 19601**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **210 Carnegie Center, Suite 500**
CITY-ST-ZIP **Princeton, NJ 08540**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/25/02 418-566-9531

CR2E083 (9/01)

Attachment
946502

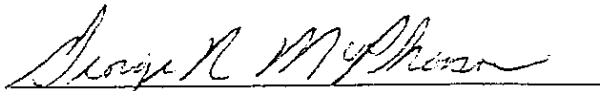
#M01000000150

Power of Attorney

The undersigned, George R. McPherson, on behalf of Exide Corporation, a Delaware corporation ("Exide"), hereby designates, makes, constitutes and appoints Ann Ruotsalainen as Exide's true and lawful agent and attorney-in-fact to execute, deliver, perform and file, in Exide's name and on Exide's behalf, any and all returns, forms, agreements, consents or other documents related to or connected with state tax matters, including, without limitation, state tax returns, extensions, elections and other forms, agreements with state tax authorities and state annual reports. This Power of Attorney is revocable and may be relied upon by any third party without actual knowledge that this Power of Attorney has been revoked, including, but not limited to, any state taxing authority.

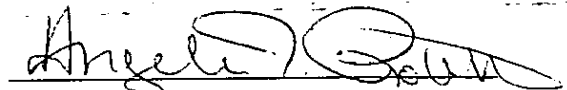
The undersigned has duly executed this instrument for the uses and purposes set forth hereinabove.

Date: July 2, 2001


George R. McPherson
Vice President Tax

STATE OF New Jersey)
) ss.
COUNTY OF Mercer)

On this 2nd day of July 2001, before me, a Notary Public, personally appeared George R. McPherson to me known to be the same person described in and who executed the foregoing instrument, and who acknowledged to me that he executed the same as his free and voluntary act and deed.


ANGELA T. ROTELLA
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 3/23/2006