

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90005 020 ****50.00

DOCUMENT # M01000000150

1. Entity Name
RBD LIQUIDATION, LLC



Principal Place of Business
1209 ORANGE STREET
WILMINGTON, DE 19801

Mailing Address
13000 DEEFIELD PKWY
BLG 200
ALPHARETTA, GA 30004



04232004 No Chg-LLC

CR2E083 (10/03)

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

**DO NOT WRITE
IN THIS SPACE**

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)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EXIDE CORPORATION 3150 BRUNSWICK PIKE - Suite 230 Lawrenceville, NJ 08648
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**DO NOT WRITE
IN THIS SPACE**

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

Date

Daytime Phone #

4/27/04 678-566-9531

Attachment

44042831
NO 01000000150

EXIDE
TECHNOLOGIES

210 Carnegie Center, Suite 500
Princeton, NJ 08540

Power of Attorney

The undersigned, George R. McPherson, on behalf of Exide Technologies, a Delaware corporation ("Exide"), hereby designates, makes, constitutes and appoints Leonard F. Piedmonte 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 tax returns, forms, agreements, consents or other documents related to or connected with state tax matters. This Power includes, without limitation, state tax returns, sales and use tax returns, property renditions, annual reports, extensions, elections and other agreements with state tax authorities. This Power is revocable, but may be relied upon by any third party without actual knowledge that the Power 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: October 7, 2002

George R. McPherson

George R. McPherson
Vice President Tax

STATE OF Georgia)
) ss.
COUNTY OF Fulton)

On this 7th day of October 2002, 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.

Valerie J. Rannestad

Notary Public, Cobb County, Georgia
My Commission Expires Oct. 12, 2005