

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

APPROVED
AND
FILED 50 1/4

05 JUN 20 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc. .		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 23-3036829	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
WESTMORELAND, J. LOFTON 220 W. GARDEN STREET, 9TH FLOOR PENSACOLA, FL 32501				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EXIDE CORPORATION 3150 BRUNSWICK PIKE - SUITE 230 TRENTON, NJ 08648		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="text-align: center; font-size: 1.2em;"> 400056731 124 06/30/05--01003--004 **200.00 </div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			6/15/2008 678-566-9531		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		

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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.

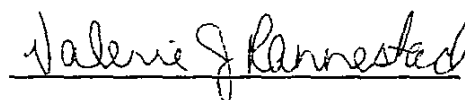
The undersigned has duly executed this instrument for the uses and purposes set forth hereinabove.

Date: October 7, 2002


George R. McPherson
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.



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

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EXIDE TECHNOLOGIES

CORPORATE OFFICERS AND DIRECTORS as of January 1, 2005

Directors:	Residence Address:	Office:
John P. Reilly	644 East Spruce Avenue, Lake Forest, IL 60045	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
Eugene I. Davis	5 Canoe Brook Drive, Livingston, NJ 7039	PIRINATE Consulting Group, LLC 5 Canoe Brook Drive, Livingston, NJ 7039
Craig H. Muhlhauser	94 Library Place, Princeton, NJ 08540	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
Phillip M. Martineau	474 Hillscourte North, St. Paul, MN 55113	300 Airport Road, St. Paul, MN 55107
Micheal P. Ressler	5909 Applegarth Lane, Raleigh, NC 27614	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
Micheal R. D'Appolonia	84 Bear Point Road, P.O. Box 576, Harrison, ME 04040	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
Scott McCarty	222 West Fourth Street #306, Fort Worth, TX 76102	R2 Investments, 301 Commerce Street Suite 2975, Fort Worth, TX 76115
 Officers:	 Home:	 Office:
Craig H. Muhlhauser President and CEO	94 Library Place Princeton, NJ 08540	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
J. Timothy Gargaro Executive Vice President & Chief Financial Officer	3245 Morningview Terrace Bloomfield Hills, MI 48301	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
Stuart H. Kupinsky Senior Vice President, General Counsel and Secretary	24 Morris Drive Princeton, NJ 08540	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
Janice M. Jones Vice President Global Human Resources	27 Undercliff Road Montclair, NJ 07042	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
Ian J. Harvie Vice President, Corporate Controller	2832 Ogden Street Philadelphia, PA 19130	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
Nicholas Iuanow Vice President, Treasurer	1012 Creekside Dr. Canton, GA 30115	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
George R. McPherson Vice President, Tax	1503 Candace Lane Yardley PA 19067	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648
Steven W.R. Ellis Vice President, Internal Audit	106 Sycamore Springs Lane Dowington, PA 19335	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648

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CORPORATE OFFICERS AND DIRECTORS as of January 1, 2005

Officers:	Home:	Office:
Mitchell S. Bregman* President, Global Network Power	6213 Pine Cone Court Long Grove, IL 60047	Woodlake Corporate Park 829 Parkview Blvd. Lombard, IL 60148-3249
Neil S. Bright* President, Global Motive Power	Mottram Cottage Priest Lane Mottram Cheshire SK 10 4QL, UK	PO Box 1 Salford Road Over Hulton BL51DD, UK
Philip Sammarco Assistant Secretary	250 Pharr Rd. #1012 Atlanta, GA 30305	13000 Deerfield Pkwy. Building 200 Alpharetta, GA 30004-8532
Brad S. Kalter Assistant Secretary	4225 Waterloo Circle Tucker, GA 30084	13000 Deerfield Pkwy. Building 200 Alpharetta, GA 30004-8532
Erica Kohler Hutt Assistant Secretary	1905 Claremont NW Atlanta, GA 30318	13000 Deerfield Pkwy. Building 200 Alpharetta, GA 30004-8532
Barbara A. Hatcher Assistant Secretary	3180 Mathieson Drive, NE #512 Atlanta, GA 30305	13000 Deerfield Pkwy. Building 200 Alpharetta, GA 30004-8532
Molly M. Israel Assistant Secretary	2112 Kristin Drive Troy, MI 48064	2750 Auburn Rd. Auburn Hills, MI 48326
William W. Groves Assistant Secretary	4155 Shawnee Lane Atlanta, GA 30319	3150 Brunswick Pike - Suite 230 Lawrenceville, NJ 08648

*Also designated as a Vice President of Exide Technologies.