

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2003 8:00 am
Secretary of State

04-08-2003 90026 026 *****50.00

007584

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**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-3036829**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

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

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. 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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
EXIDE CORPORATION
210 CARNEGIE CENTER STE 500
PRINCETON NJ 08540** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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: *Lofton Westmoreland* REQUIRED

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

Date

Daytime Phone #

4/1/03

678-566-9531

CR2E083 (10/02)

Attachment

30087725

1401000000150

EXIDE
TECHNOLOGIES

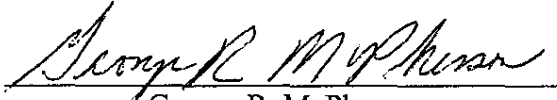
210 Carnegie Center, Suite 500
Princeton, NJ 08540

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
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