

M20000001750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

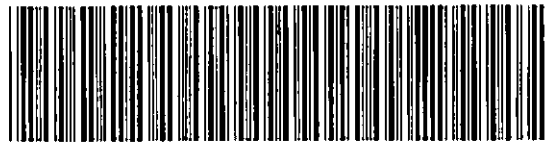
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/30/20--01016--038 **160.00

2020 JAN 30 PM 1:50

FEB 13 2020

M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EXIDE TECHNOLOGIES, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pamela Abner

Name of Person

Exide Technologies

Firm/Company

13000 Deerfield Parkway, Building 200

Address

Milton, GA 30004

City/State and Zip Code

pam.abner@exide.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Abner

678

566-9103

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EXIDE TECHNOLOGIES, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 23-0552730
(FEI number, if applicable)

4. 1/1/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 13000 Deerfield Parkway, Building 200
(Street Address of Principal Office)

6. same
(Mailing Address)

Milton, GA 30004

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nathan Giffin Nathan Giffin - Asst Secretary
(Registered agent's signature)

2020 JAN 30 PM 1:50

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Timothy Vargo, President

☐ Member Address: 13000 Deerfield Parkway

☐ Authorized Building 200

Person Milton GA 30004

☐ Other _____ ☐ Other _____

☒ Manager Name: John Gasparovic, Secretary

☐ Member Address: 13000 Deerfield Parkway

☐ Authorized Building 200

Person Milton GA 30004

☐ Other _____ ☐ Other _____

☐ Manager Name: Exide Holdings, Inc.

☒ Member Address: 13000 Deerfield Parkway

☐ Authorized Building 200

Person Milton, GA 30004

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Lou Martinez, EVP and CFO

☐ Member Address: 13000 Deerfield Parkway

☐ Authorized Building 200

Person Milton GA 30004

☐ Other _____ ☐ Other _____

☒ Manager Name: Steve Cave

☐ Member Address: 13000 Deerfield Parkway

☐ Authorized Building 200

Person Milton, GA 30004

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

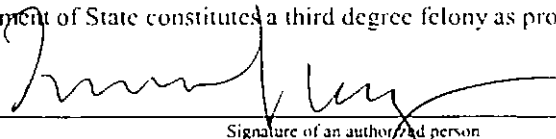
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Timothy Vargo, President

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "EXIDE TECHNOLOGIES" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EXIDE TECHNOLOGIES" TO "EXIDE TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019, AT 12:39 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

649626 8100V
SR# 20198945509

Authentication: 204329445
Date: 12-31-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:39 PM 12/31/2019
FILED 12:39 PM 12/31/2019
SR 20198945509 - File Number 649626

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
OF A CORPORATION INTO
A LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

December 31, 2019

1. The jurisdiction where the Corporation first formed is the State of Delaware.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is the State of Delaware.
3. The date the Corporation first formed is November 23, 1966.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion is "Exide Technologies".
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is "Exide Technologies, LLC".

* * * * *

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "EXIDE
TECHNOLOGIES, LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST
DAY OF DECEMBER, A.D. 2019, AT 12:39 O`CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

649626 8100V
SR# 20198945509

Authentication: 204329445
Date: 12-31-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:39 PM 12/31/2019
FILED 12:39 PM 12/31/2019
SR 20198945509 - File Number 649626

CERTIFICATE OF FORMATION

OF

EXIDE TECHNOLOGIES, LLC

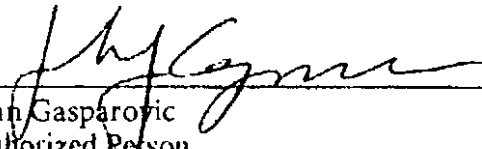
This Certificate of Formation of Exide Technologies, LLC (the "Company"), dated as of December 31, 2019 is being duly executed and filed by John Gasparovic, as an authorized person for the purpose of forming a limited liability company under the provisions and subject to the requirements of the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

FIRST, the name of the limited liability company formed hereby is Exide Technologies, LLC.

SECOND, the name and address of the registered agent of the Company for service of process on the Company in the State of Delaware is The Corporation Trust Company, located at Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, in the county of New Castle.

* * * *

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written and submits it for filing in accordance with Section 18-201 of the Delaware Limited Liability Company Act.



John Gasparovic
Authorized Person

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Corporation has executed this Certificate of Conversion as of the date first set forth above.

EXIDE TECHNOLOGIES, LLC

By: _____

Name: John Gasparovic

Title: Executive Vice President,
Chief Legal Officer and
Secretary