

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P04366** (1)

1. Corporation Name

BATTERY ASSOCIATES, INC.



Principal Place of Business

**3251 MILLBRANCH RD.
MEMPHIS TN 38116
US**

Mailing Address

**3251 MILLBRANCH ROAD
MEMPHIS TN 38116**

3. Date Incorporated or Qualified
12/17/1984

3a. Date of Last Report
08/15/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
62-1203433

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or other acceptable

Agent Registered Agent Signature required when not starting

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☒ DELETE
NAME	BRUCE, MARVIN E.	
STREET ADDRESS	3251 MILLBRANCH ROAD	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	V	☐ DELETE
NAME	WILSON, W.A.	
STREET ADDRESS	3251 MILLBRANCH ROAD	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	SVP	☐ DELETE
NAME	MCCOLLOUGH, RONALD E.	
STREET ADDRESS	3251 MILLBRANCH ROAD	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	DP	☐ DELETE
NAME	DPASQUA, LOUIS S.	
STREET ADDRESS	3251 MILLBRANCH ROAD	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	S	☐ DELETE
NAME	MILLER, JO H.	
STREET ADDRESS	3251 MILLBRANCH ROAD	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	C	☐ DELETE
NAME	SUTTON, NOEL J	
STREET ADDRESS	3251 MILLBRANCH RD	
CITY - ST - ZIP	MEMPHIS TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	☐ Change ☒ Addition
12 NAME	HUBBARD, B.M.	
13 STREET ADDRESS	3251 MILLBRANCH ROAD	
14 CITY - ST - ZIP	MEMPHIS, TENNESSEE 38116	
21 TITLE	V	☐ Change ☒ Addition
22 NAME	BRUCE, W.W.	
23 STREET ADDRESS	3251 MILLBRANCH ROAD	
24 CITY - ST - ZIP	MEMPHIS, TENNESSEE 38116	
31 TITLE	V/T	☒ Change ☐ Addition
32 NAME	MCCOLLOUGH, RONALD E.	
33 STREET ADDRESS	3251 MILLBRANCH ROAD	
34 CITY - ST - ZIP	MEMPHIS, TENNESSEE 38116	
41 TITLE	CDP	☒ Change ☐ Addition
42 NAME	DPASQUA, LOUIS S.	
43 STREET ADDRESS	3251 MILLBRANCH ROAD	
44 CITY - ST - ZIP	MEMPHIS, TENNESSEE 38116	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	CONTROLLER	☒ Change ☐ Addition
62 NAME	SUTTON, NOEL J	
63 STREET ADDRESS	3251 MILLBRANCH ROAD	
64 CITY - ST - ZIP	MEMPHIS, TENNESSEE 38116	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

N.J. Sutton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(901)363-8030

Display Street #

CR2E034 (12/95)