

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P34386 (3)

1. Corporation Name
YUASA-EXIDE, INC.

Principal Place of Business

2400 BEINVILLE ROAD
READING PA 19605
US

Mailing Address

2400 BERNVILLE RD
READING PA 19605
US



2. Principal Place of Business

2a. Mailing Address

21 2366 BERNVILLE ROAD

26 2366 BERNVILLE ROAD

Suite, Apt. #, etc.

Suite Apt. #, etc.

22 City & State

27 P.O. BOX 14145

23 READING, PA

28 READING, PA

24 19605 25 US

29 19612-4145 30 US

3. Date Incorporated or Qualified

06/19/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

95-2388156

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	YUASA, TERUHISA	2400 BERNVILLE ROAD READING PA		<input type="checkbox"/>
PD	EHLERMAN, P. MICHAEL	240 BERNVILLE ROAD READING PA		<input type="checkbox"/>
EVP	CRAIG, JOHN	2400 BERNVILLE ROAD READING PA		<input type="checkbox"/>
TV	PHILION, MICHAEL	2400 BERNVILLE ROAD READING PA		<input type="checkbox"/>
V	SMITH, BRUCE	2400 BERNVILLE ROAD READING PA		<input type="checkbox"/>
VPS	HORIVCHI, HIROSHI	2400 BERNVILLE ROAD READING PA		<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		2366 BERNVILLE ROAD READING, PA 19605		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		2366 BERNVILLE ROAD READING, PA 19605		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
		2366 BERNVILLE ROAD READING, PA 19605		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
		2366 BERNVILLE ROAD READING, PA 19605		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
		2366 BERNVILLE ROAD READING, PA 19605		<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
		2366 BERNVILLE ROAD READING, PA 19605		<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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 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 on an attachment with an address.

SIGNATURE:

Michael T. Philion
MICHAEL T. PHILION

3/18/97 (610) 208-1738

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0512477

CR2E034 (9/96)