

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

FILED

**Feb 12 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34386 (3)

1. Corporation Name
YUASA-EXIDE, INC.

Principal Place of Business 2366 BERNVILLE RD. READING PA 19605 US	Mailing Address 2366 BERNVILLE RD. P.O. BOX 14145 READING PA 19612-4145 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/19/1991	
2. Principal Place of Business 21 2366 Bernville Rd. Suite, Apt. #, etc.	2a. Mailing Address 26 2366 Bernville Rd. Suite, Apt. #, etc.
22 Reading, PA City & State	27 PO Box 14145 City & State
23 19605 Zip	28 Reading, PA City & State
24 US Country	29 19612-4145 Zip
30 US Country	
4. FEI Number 95-2388156	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

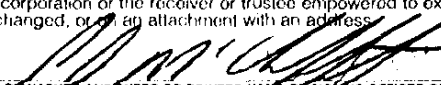
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YUASA, TERUHISA	1.2 NAME	
STREET ADDRESS	2366 BERNVILLE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	READING PA	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EHLERMAN, P. MICHAEL	2.2 NAME	
STREET ADDRESS	2366 BERNVILLE RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	READING PA	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAIG, JOHN	3.2 NAME	
STREET ADDRESS	2366 BERNVILLE RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	READING PA	3.4 CITY-ST-ZIP	
TITLE	TV	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILION, MICHAEL	4.2 NAME	VICE PRESIDENT & CFO
STREET ADDRESS	2366 BERNVILLE RD.	4.3 STREET ADDRESS	MICHAEL PHILION
CITY-ST-ZIP	READING PA	4.4 CITY-ST-ZIP	2366 BERNVILLE ROAD
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SMITH, BRUCE	5.2 NAME	TREASURER
STREET ADDRESS	2366 BERNVILLE RD.	5.3 STREET ADDRESS	PATRICK J. McCLAFFERTY
CITY-ST-ZIP	READING PA	5.4 CITY-ST-ZIP	2366 BERNVILLE ROAD
TITLE	VPS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORVCHI, HIROSHI	6.2 NAME	
STREET ADDRESS	2366 BERNVILLE RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	READING PA	6.4 CITY-ST-ZIP	

14. 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 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:  **PATRICK J. McCLAFFERTY** 1/19/98 610-208-1738

CFR2034 (10/97)