

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P93000088508

1. Entity Name
ELECTRO ENERGY INC.



FILED

06 OCT 24 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
30 SHELTER ROCK ROAD
DANBURY, CT 06810 US

Mailing Address
30 SHELTER ROCK ROAD
DANBURY, CT 06810 US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

09282006 Chg-P CR2E034 (11/05)

4. FEI Number
59-3217746

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEOD
KLEIN, MARTIN G
30 SHELTER ROCK ROAD
DANBURY, CT 06810 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CFOS
MACE, AUDRA J
30 SHELTER ROCK ROAD
DANBURY, CT 06810 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ASSARI, FARHAD
30 SHELTER ROCK ROAD
DANBURY, CT 06810 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BAGATELLE, WARREN D
30 SHELTER ROCK ROAD
DANBURY, CT 06810 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ENGELBERGER, JOSEPH
30 SHELTER ROCK ROAD
DANBURY, CT 06810 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
HAMLEN, ROBERT
30 SHELTER ROCK ROAD
DANBURY, CT 06810 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☒ Change ☐ Addition
600081152596
10/24/06--01041--010 **\$61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael E. Reed MICHAEL E. REED, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10-01-06

2006 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT
(Continuation Sheet)

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ELECTRO ENERGY, INC.

11. Officers and Directors (Additions)

P-D

REED, MICHAEL E.
30 Shelter Rock Road
Danbury CT 06810

S

BERLIN, DUANE L.
200 Connecticut Avenue
Norwalk CT 06854

D

William Wylam
30 Shelter Rock Road
Danbury CT 06810