

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61920

Entity Name: FPL ENERSYS, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408

FILED
Apr 26, 2016
Secretary of State
CC4851130113

Current Mailing Address:

700 UNIVERSE BLVD
ATTN: CORPORATE GOVERNANCE
JUNO BEACH, FL 33408 US

FEI Number: 65-0020596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, J E
4200 WEST FLAGLER STREET
SUITE 2123
MIAMI, FL 33134 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DP
Name FORREST, SAM A
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title TREASURER
Name CUTLER, PAUL I
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title S
Name SEELEY, W SCOTT
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT SECRETARY
Name PLOTSKY, MELISSA A
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title VICE PRESIDENT AND GENERAL
MANAGER, DIRECTOR
Name RICE, TROY W
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA A. PLOTSKY

ASSISTANT SECRETARY 04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date