

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004006

**Entity Name:** YUASA BATTERY, INC.

**Current Principal Place of Business:**

2901 MONTROSE AVENUE  
LAURELDALE, PA 19605

**Current Mailing Address:**

2901 MONTROSE AVENUE  
LAURELDALE, PA 19605

**FEI Number: 51-0402945**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            CEO  
Name            OHTA, HITOSHI  
Address        2901 MONTROSE AVENUE  
City-State-Zip: LAURELDALE PA 19605

Title            SENIOR VP  
Name            HOJNACKI, PATRICK J  
Address        2901 MONTROSE AVENUE  
City-State-Zip: LAURELDALE PA 19605

Title            DIRECTOR  
Name            KATO, EIICHIRO  
Address        3-30-7 HIROHAKAMA  
                  MACHIDA CITY  
City-State-Zip: TOKYO 195-0056

Title            DIRECTOR  
Name            FURUKUWA, AKIO  
Address        202, 3-15-13 SHIMO-SAKUNOBE  
                  TAKATSU-KU, KAWASAKI-SHI  
City-State-Zip: KANAGAWA 213-0033

Title            DIRECTOR  
Name            TAKEUCHI, TAISUKE  
Address        2901 MONTROSE AVENUE  
City-State-Zip: LAURELDALE PA 19605

Title            VP MANUFACTURING &  
                  ENGINEERING  
Name            RAYBUCK, MICHAEL  
Address        2901 MONTROSE AVENUE  
City-State-Zip: LAURELDALE PA 19605

*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: PATRICK J. HOJNACKI**

**SENIOR VICE PRESIDENT 03/18/2014**

Electronic Signature of Signing Officer/Director Detail

Date