

2016 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: No

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 MORIYA, YUUKA
Address 1, INOBANBA-CHO
City-State-Zip: KYOTO NISHINOSHO, KISSHOIN,
MINAMI-KU 601-8520

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

Title SENIOR ACCOUNTANT
Name MORGAN, LORI
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: LORI MORGAN

SENIOR ACCOUNTANT

03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date