

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004623

Entity Name: ENERSYS DELAWARE INC.

Current Principal Place of Business:

2366 BERNVILLE ROAD
READING, PA 19605

Current Mailing Address:

2366 BERNVILLE ROAD
READING, PA 19605

FEI Number: 95-2388156

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 D
Name O'NEILL, THOMAS L
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605

Title D
Name SCHMIDTLEIN, MICHAEL J
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605

Title D
Name SECHRIST, TODD M
Address 2366 BERNVILLE RD
City-State-Zip: READING PA 19605

Title T
Name O'NEILL, THOMAS L
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605

Title P
Name SECRIST, TODD M
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605

Title S
Name LEWIS, JOSEPH G
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605

Title SENIOR VICE PRESIDENT, FINANCE & CFO
Name SCHMIDTLEIN, MICHAEL J.
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605

Title SENIOR VICE PRESIDENT, AMERICAS
Name LONG, JEFFREY W.
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605

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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: THOMAS L. O'NEILL

TREASURER

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name AXT, LARRY B.
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605

Title VP
Name GAGGE, JOHN P.
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605

Title VP
Name MORIARTY, WILLIAM J.
Address 2366 BERNVILLE ROAD
City-State-Zip: READING PA 19605