

**2013 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 ZUIDEMA, RICHARD W  
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 ZUIDEMA, RICHARD W  
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 SECHRIST, TODD M.  
Address 2366 BERNVILLE ROAD  
City-State-Zip: READING PA 19605

**Continues on page 2**

*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**

**04/26/2013**

\_\_\_\_\_  
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 LONG, JEFFREY W.  
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 ASSISTANT SECRETARY  
Name CRAIG, JOHN D.  
Address 2366 BERNVILLE ROAD  
City-State-Zip: READING PA 19605