2024 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

FILED Feb 05, 2024

Secretary of State

3422920006CC

Officer/Director Detail:

Title PRESIDENT Title D

Name UPLINGER, CHAD C. Name FUNK, ANDREA J

Address 2366 BERNVILLE ROAD Address 2366 BERNVILLE ROAD

City-State-Zip: READING PA 19605 City-State-Zip: READING PA 19605

Title D Title T

NameO'CONNELL, SHAWN MNameO'NEILL, THOMAS LAddress2366 BERNVILLE RDAddress2366 BERNVILLE ROADCity-State-Zip:READING PA 19605City-State-Zip:READING PA 19605

Title VP Title S

NameO'CONNELL, SHAWN MNameLEWIS, JOSEPH GAddress2366 BERNVILLE ROADAddress2366 BERNVILLE ROADCity-State-Zip:READING PA 19605City-State-Zip:READING PA 19605

Title VP AND CFO Title VP, GLOBAL PROCUREMENT

Name FUNK, ANDDREA J. Name TENA ENGUITA, MARIA TERESA

Address 2366 BERNVILLE ROAD 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 02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP & CTO

Name TINNEMEYER, JOERN

Address 2366 BERNVILLE ROAD

City-State-Zip: READING PA 19605

Title VP, FINANCE

Name HENRY, STRATTON-BROWN

Address 2366 BERNVILLE ROAD

City-State-Zip: READING PA 19605

Title VP, SPECIALTY

Name MATTHEWS, MARK

Address 2366 BERNVILLE ROAD

City-State-Zip: READING PA 19605