

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLOUIDA DEPARTMENT OF STATE  
Sandra B. Murtham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **845073** (6)

1. Corporation Name  
**EXIDE ELECTRONICS CORPORATION**



Principal Place of Business: **8521 SIX FORKS ROAD RALEIGH NC 27615**  
Mailing Address: **8521 SIX FORKS ROAD RALEIGH NC 27615 US**

3. Date Incorporated or Qualified: **01/28/1980**  
3a. Date of Last Report: **01/27/1995**  
4. FEI Number: **23-2119242**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes:  Yes  No

2. Principal Place of Business:  
21. **8609 SIX FORKS RD.**  
22. **RALEIGH, NC**  
23. **27615** **USA**  
2a. Mailing Address:  
26. **8609 SIX FORKS RD.**  
27. **RALEIGH, NC**  
28. **27615** **USA**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name:  
82. Street Address (P.O. Box Number is Not Acceptable):  
83.  
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURES

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: **PD**  
NAME: **RISHER, JAMES A.**  
STREET ADDRESS: **8521 SIX FORKS ROAD**  
CITY, ST, ZIP: **RALEIGH NC**  
2. TITLE: **S**  
NAME: **CONSTANZA, NICHOLAS J.**  
STREET ADDRESS: **8521 SIX FORKS ROAD**  
CITY, ST, ZIP: **RALEIGH NC**  
3. TITLE: **V**  
NAME: **KITRELL, MARTY R.**  
STREET ADDRESS: **8521 SIX FORKS ROAD**  
CITY, ST, ZIP: **RALEIGH NC**  
4. TITLE: **D**  
NAME: **KNOX, LANCE L.**  
STREET ADDRESS: **8521 SIX FORKS ROAD**  
CITY, ST, ZIP: **RALEIGH NC**  
5. TITLE: **V**  
NAME: **RADDI, WILLIAM J.**  
STREET ADDRESS: **8521 SIX FORKS ROAD**  
CITY, ST, ZIP: **RALEIGH NC**

1. TITLE:  Change  Addition  
1.1 NAME: **8609 SIX FORKS ROAD**  
1.2 STREET ADDRESS:  
1.3 CITY, ST, ZIP:  
2. TITLE:  Change  Addition  
2.1 NAME: **8609 SIX FORKS ROAD**  
2.2 STREET ADDRESS:  
2.3 CITY, ST, ZIP:  
3. TITLE:  Change  Addition  
3.1 NAME: **8609 SIX FORKS ROAD**  
3.2 STREET ADDRESS:  
3.3 CITY, ST, ZIP:  
4. TITLE:  Change  Addition  
4.1 NAME: **8609 SIX FORKS ROAD**  
4.2 STREET ADDRESS:  
4.3 CITY, ST, ZIP:  
5. TITLE:  Change  Addition  
5.1 NAME: **8609 SIX FORKS ROAD**  
5.2 STREET ADDRESS:  
5.3 CITY, ST, ZIP:  
6. TITLE:  Change  Addition  
6.1 NAME:  
6.2 STREET ADDRESS:  
6.3 CITY, ST, ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an addition, block with an address.

SIGNATURE: *Marty R. Kittrell* **MARTY R. KITRELL, V.P.** 1/31/96 (419) 870-3207

CR2E034 (12/95)