2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000190

Entity Name: JOHNSON BATTERY COMPANY, INC.

Current Principal Place of Business:

6487 HWY 19 S ZEBULON, GA 30295

Current Mailing Address:

6487 HWY 19 S

ZEBULON, GA 30295

FEI Number: 58-1714080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, HOWARD 6973 HIGHWAY AVE #301 JACKSONVILLE, FL 32254 US

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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 Jan 15, 2018

Secretary of State

CC8175109674

Officer/Director Detail:

Title CEO Title SEC

Name JOHNSON, HOWARD Name JOHNSON, WANDA

Address 6487 HWY 19 Address 6487 HWY 19

City-State-Zip: ZEBULON GA 30295 City-State-Zip: ZEBULON GA 30295

Title PRES Title VP

Name JOHNSON, MATTHEW T Name GOWAN, LINDSAY A

Address 6487 HWY 19 Address 6487 HWY 19

City-State-Zip: ZEBULON GA 30295 City-State-Zip: ZEBULON GA 30295

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: LINDSAY JOHNSON-GOWAN

VICE-PRESIDENT

01/15/2018