



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000024352

2. Name of Corporation Exide Technologies

3. Street Address Principal Business Office:

No. and Street: 13000 DEERFIELD PKWY, BLDG 200

City or Town: ALPHARETTA

State: GA Zip: 30004 Country: USA

4. Business Phone No.

6785669000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF AUTOMOTIVE BATTERIES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	NICHOLAS J IUANOW	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA
SECRETARY	BRAD S KALTER	13000 DEERFIELD PKWY BLDG. 200 ALPHARETTA, GA 30004 USA
CFO	PHILLIP A. DAMASKA	13000 DEERFIELD PKWY BLDG. 200 ALPHARETTA, GA 30004 USA
PRESIDENT	GORDON A ULSH	13000 DEERFIELD PARKWAY BUILDING 200 ALPHARETTA, GA 30004- USA
DIRECTOR	JOHN P REILLY	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA
DIRECTOR	MICHAEL R DAPPOLONIA	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA
DIRECTOR	MICHAEL P RESSNER	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA
DIRECTOR	DAVID S FERGUSON	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA
DIRECTOR	GORDON A ULSH	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA
DIRECTOR	CAROLL R WETZEL	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA
DIRECTOR	HERBERT ASPBURY	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA
DIRECTOR	PAUL W JENNINGS	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA
DIRECTOR	JOSEPH V LASH	13000 DEERFIELD PKWY. BLDG. 200 ALPHARETTA, GA 30004 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	200,000,000.00	72811506
PWP		\$0.01	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of January, 2009 at 10:15:27 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRAD S. KALTER
Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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