



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000119033

2. Name of Corporation EnerSys Delaware Inc.

3. Street Address Principal Business Office:

No. and Street: 2366 BERNVILLE ROAD

City or Town: READING

State: PA

Zip: 19605

Country: USA

4. Business Phone No.

610-208-1991

5. State of Incorporation

State: DE

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

IMPORTING, EXPORTING, DISTRIBUTING AND SELLING BATTERIES AND RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD W ZUIDEMA	2366 BERNVILLE ROAD READING, PA 19605 USA
SECRETARY	JOSEPH G LEWIS	2366 BERNVILLE ROAD READING, PA 19605 USA
VICE PRESIDENT	JEFFREY W LONG	2366 BERNVILLE RD READING, PA 19605 USA
VICE PRESIDENT	LARRY B AXT	2366 BERNVILLE RD READING, PA 19605 USA
DIRECTOR	RICHARD W ZUIDEMA	2366 BERNVILLE RD READING, PA 19605 USA
SENIOR VICE PRESIDENT	TODD M SECHRIST	2366 BERNVILLE ROAD READING, PA 19605 USA
SENIOR VP FINANCE & CFO	MICHAEL J SCHMIDTLEIN	2366 BERNVILLE ROAD READING, PA 19605 USA
TREASURER & ASST. SECRETARY	THOMAS L ONEILL	2366 BERNVILLE ROAD READING, PA 19605 USA
ASST. SECRETARY	JOHN D CRAIG	2366 BERNVILLE ROAD READING, PA 19605 USA
DIRECTOR	THOMAS L ONEILL	2366 BERNVILLE ROAD READING, PA 19605 USA
DIRECTOR	MICHAEL J SCHMIDTLEIN	2366 BERNVILLE ROAD READING, PA 19605 USA
VICE PRESIDENT	JOHN P GAGGE	2366 BERNVILLE ROAD READING, PA 19605 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		\$1.00	1,000.00	1100

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 15 Day of February, 2011 at 11:00:10 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 THOMAS L. ONEILL
Signature of Authorized Representative of the Corporation

TREASURER & ASST. SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved