



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: 2016

1. Corporate ID No. 000124147

2. Name of Corporation EAST PENN MANUFACTURING CO.

3. Street Address Principal Business Office:

No. and Street: 102 DEKA ROAD

P.O. BOX 147

City or Town: LYON STATION State: PA Zip: 19536 Country: USA

4. Business Phone No.

6106826361

5. State of Incorporation

State: PA

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

DISTRIBUTION OF BATTERIES

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
TREASURER	DANIEL D BREIDEGAM	102 DEKA ROAD LYON STATION, PA 19536 USA
VICE PRESIDENT	ROBERT P FLICKER	102 DEKA ROAD LYON STATION, PA 19536 USA
PRESIDENT	DANIEL LANGDON	DEKA ROAD LYON STATION, PA 19536- USA
VICE PRESIDENT	CHRISTOPHER E PRUITT	DEKA ROAD LYON STATION, PA 19536 USA

DIRECTOR

RICHARD P BOWERS

102 DEKA ROAD  
LYON STATION, PA 19536 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>
CNP	B	\$0.0000	50,000,000.00	37842139
CNP	A	\$0.0000	500,000.00	261669

**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 26 Day of January, 2016 at 11:36:07 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 CHRISTOPHER E PRUITT  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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