



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

**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.** 000045916

**2. Name of Corporation** American Battery Charging, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 28 MAPLE AVENUE

City or Town: SMITHFIELD

State: RI

Zip: 02917

Country: USA

**4. Business Phone No.**

401-231-5227

**5. State of Incorporation**

State: RI

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

MANUFACTURE, SALE AND SERVICE OF BATTERY CHARGING AND VOLTAGE REGULATING DEVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	ALAN E PEMBERTON	7332 COUNTRY CLUB DR DOWNEY, CA 90241 USA
CFO	TIM T RAHMAN	4722 LAURETTE ST TORRANCE, CA 90503 USA
VICE PRESIDENT/ASST SECRETARY	RYAN SHULTZ	2200 ROSS AVE., SUITE 4050 DALLAS, TX 75201 USA
VICE PRESIDENT/SECRETARY AND	JEFF BAKER	2200 ROSS AVE., SUITE 4050

TREASURER		DALLAS, TX 75201 USA
ASSISTANT SECRETARY	HEIDI NOPPINGER	2200 ROSS AVE., SUITE 4050 DALLAS, TX 75201 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>
STK		\$0.0000	200.00	100

**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, 2016 at 2:19:21 PM.** *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 JODI ROWELL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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