



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 001745889

2. Name of Corporation Clarios Holdings Inc.

3. Street Address Principal Business Office:

No. and Street: 5757 N GREEN BAY AVENUE, FLORIST
TOWER

City or Town: MILWAUKEE

State: WI Zip: 53209 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity.
Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551114

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

HOLDING COMPANY FOR VARIOUS ENTITIES THAT DEVELOP, MANUFACTURE
AND DISTRIBUTE
ADVANCED ENERGY STORAGE SOLUTIONS FOR VEHICLES

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	MARK WALLACE	5757 N GREEN BAY AVENUE, FLORIST TOWER MILWAUKEE, WI 53209 USA
SECRETARY	CLAUDIO MORFE,	5757 N GREEN BAY AVENUE, FLORIST TOWER MILWAUKEE, WI 53209 USA
VICE PRESIDENT	CLAUDIO MORFE	5757 N GREEN BAY AVENUE, FLORIST TOWER MILWAUKEE, WI 53209 USA
DIRECTOR	CLAUDIO MORFE	5757 N GREEN BAY AVENUE, FLORIST TOWER MILWAUKEE, WI 53209 USA
DIRECTOR	BECKY KRYGER	5757 N GREEN BAY AVENUE, FLORIST TOWER MILWAUKEE, WI 53209 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		\$0.0100	100.00	1000

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 2 Day of May, 2023 at 1:41:44 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 COTY BACON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07