

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 YEAR **2025**: <u>2025</u>

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: US

4. Business Phone No.

6102081991 EXT. 1870

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

339999

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	KEITH D. FISHER	2366 BERNVILLE ROAD READING, PA 19605 USA	
SECRETARY	JOSEPH G LEWIS	2366 BERNVILLE ROAD READING, PA 19605 USA	
VICE PRESIDENT, GLOBAL PROCUREMENT	MAITE TENA	TENA 2366 BERNVILLE ROAD READING, PA 19605 USA	
VP, & CTO	JOERN TINNEMEYER	2366 BERNVILLE ROAD READING, PA 19605 USA	
VP, SPECIALTY	MARK MATTHEWS	2366 BERNVILLE ROAD READING, PA 19605 US	
VICE PRESIDENT & CFO	ANDREA J. FUNK	2366 BERNVILLE ROAD READING, PA 19605 USA	
VICE PRESIDENT FINANCE	HENRY STRATTON-BROWN	2366 BERNVILLE ROAD READING, PA 19605 USA	
CHIEF TECHNOLOGY OFFICER	JOERN TINNEMEYER	2366 BERNVILLE ROAD READING, PA 19605 USA	
CHIEF INFORMATION OFFICER	PHILLIPP MICHALSKY	2366 BERNVILLE ROAD READING, PA 19605 USA	
VICE PRESIDENT, ENERSYS SYSTEMS OPERATIONS	CHRISTOPHER CRAIG	2366 BERNVILLE ROAD READING, PA 19605 USA	
VICE PRESIDENT, ENERGY SYSTEMS SERVICE	DANIEL COHEE	2366 BERNVILLE ROAD READING, PA 19605 USA	
VICE PRESIDENT, FINANCE	TROY BAXTER	2366 BERNVILLE ROAD READING, PA 19605 USA	
PRESIDENT, SPECIALITY	MARK MATTHEWS	2366 BERNVILLE ROAD READING, PA 19605 USA	
DIRECTOR	ANDREA J. FUNK	2366 BERNVILLE ROAD READING, PA 19605 USA	
DIRECTOR	CHAD UPLINGER	2366 BERNVILLE ROAD READING, PA 19605 USA	
DIRECTOR	DANIEL J. PLATT	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	3,000.00	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 5 Day of February, 2025 at 3:13:55 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 DANIEL J. PLATT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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