

No. C 70144	Annual Report Form 1998 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not ECT GNS TECHNOLOGIES INC. TAX DEPT. P. O. BOX 70760 RENO NV 89570 0700		C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 70144

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
See Attached List					

5. Signature of New Registered Agent	6. Signature <u>Stephen C. Geerling</u> Date <u>10/27/98</u> Name (Typed or Printed) <u>Stephen C. Geerling</u> Title <u>Asst Treasurer</u>
--------------------------------------	---

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5702

GNB TECHNOLOGIES, INC.
(Formerly GNB Battery Technologies, Inc.)

06/03/82	Incorporated as GNB Batteries, Inc.
12/24/84	Resolution changing name to GNB Incorporated
01/24/85	Name change to GNB Incorporated
06/24/93	Name change to GNB Battery Technologies, Inc.
12/21/94	Name change to GNB Technologies, Inc.

Directors

Thomas O. Minner
 Thomas J. Smith
 Andy H. Savage

Shareholder

Pacific Dunlop GNB Corporation (100%)

<u>Officers</u>	<u>Title</u>	<u>Office Address</u>	<u>Home Address</u>
Thomas O. Minner	Chief Executive Officer & President	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350	3485 Newport Bay Drive Alpharetta, GA 30202
Thomas J. Smith	Vice President & Chief Operating Officer & Secretary	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350	4020 Greatwood Path Alpharetta, GA 30202
Melinda Casey	Assistant Secretary	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350	4486 Arbour Drive Powder Springs, GA 30073
Pam J. Bates	Assistant Secretary	GNB Technologies 375 Northridge Road Suite 100 Atlanta, GA 30350	4135 Crape Myrtle Lane Duluth, GA 30136
Robert A. Johnson	Assistant Treasurer	GNB Technologies 1110 Centre Pointe Curve Mendota Heights, MN 55118	1533 Dodd Road St. Paul, MN 55118
Stephen C. Geertling	Assistant Treasurer & Secretary	Pacific Dunlop Holdings, Inc. 6121 Lakeside Dr., Suite 200 Reno, NV 89511	12960 Fieldcreek Lane Reno, NV 89511