

1.) CORPORATION NAME: Advanced Battery Technologies, Inc.	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET, 16TH FLOOR RICHMOND, VA	SCC ID NO: F1850488				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NC	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 518 TEAGUE STREET CITY/ST/ZIP: GREENSBORO, NC 27406	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEN E FEARN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIR/PRES				
ADDRESS: 518 TEAGUE STREET				
CITY/ST/ZIP/CO: GREENSBORO, NC 27406				

NAME: SARAH FEARN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIR/CORP SEC				
ADDRESS: 518 TEAGUE STREET				
CITY/ST/ZIP/CO: GREENSBORO, NC 27406				

NAME: GREG BLACKPORT	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CONTROLLER				
ADDRESS: 518 TEAGUE STREET				
CITY/ST/ZIP/CO: GREENSBORO, NC 27403				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SARAH FEARN	SARAH FEARN, DIR/CORP SEC	1/12/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.