

Kentucky Secretary of State Annual Report

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Company OSRAM SYLVANIA INC.
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Principal Office

100 ENDICOTT ST.
Corporate Tax Department
DANVERS, MA 01923

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Charles F Jerabek	100 Endicott St, Danvers, MA 01923
Secretary	James A Gass	100 Endicott St, Danvers, MA 01923
Treasurer	JEAN PAUL MICHEL	100 Endicott St, Danvers, MA 01923
Vice President	WILLIAM MAHONEY	100 Endicott St, Danvers, MA 01923
Vice President	Francis J Santiago	100 Endicott St, Danvers, MA 01923

Directors

Director	MARTIN GOETZELER	Hellabrunner Str1.,D81543 Munich Germany
Director	CLAUS RIGITZ	Hellabrunner Str1.,D81543 Munich Germany
Director	JOHANNAS NAEGER	Hellabrunner Str1.,D81543 Munich Germany
Director	KURT GERL	Hellabrunner Str1.,D81543 Munich Germany
Director	GEORGE NOLEN	153 eAST St., New York, NY 10022-4611

Signatures

Signature William J Mahoney
Title VP Corp. Finance