

# Kentucky Secretary of State Annual Report

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<b>Company</b>	OSRAM SYLVANIA INC.
<b>Company ID</b>	0112622.09.99994
<b>Date Filed</b>	6/17/2008 2:31:37 PM
<b>Fee</b>	\$15.00

## 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
Vice President	William J Mahoney	100 Endicott St, Danvers, MA 01923
Vice President	Jean-Paul Michel	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

<b>Signature</b>	William J Mahoney
<b>Title</b>	VP Corp Finance