

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
Web Filing

ARP

Company: OSRAM SYLVANIA INC.
Company ID: 0112622
State of origin: Delaware
Formation date: 2/21/1959 12:00:00 AM
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Principal Office

100 ENDICOTT ST.
Corporate Tax Department
DANVERS, MA 01923

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Charles F Jerabek	100 Endicott St, Danvers, MA 01923
Secretary	James A Gass	100 Endicott St, Danvers, MA 01923
Vice President	Jean-Paul Michel	100 Endicott St, Danvers, MA 01923
Vice President	Jane Running	100 Endicott St, Danvers, MA 01923

Directors

Director	MARTIN GOETZELER	Hellabrunner Str1.,D81543 Munich Germany
Director	CLAUS REGITZ	Hellabrunner Str1.,D81543 Munich Germany
Director	GEORGE NOLEN	153 East St., New York, NY 10022-4611
Director	CHARLES F JERABEK	100 Endicott St., Danvers, MA 01923

Signatures

Signature	Jane Running
Title	Vice President, Finance & Control