

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Richard Leaman	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	DARYL DULANEY	153 East St, New York, NY 10022-4611
Director	RICHARD LEAMAN	100 Endicott St, Danvers, MA 01923
Director	JEAN-PAUL MICHEL	100 Endicott St, Danvers, MA 01923

Signatures

Signature	JANE RUNNING
Title	VP FINANCE & CONTROL