

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: Lutron Electronics Co., Inc.
Company ID: 0822541
State of origin: Pennsylvania
Formation date: 2/24/2012 12:00:00 AM
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Principal Office

7200 Suter Road
Coopersburg, PA 18036

Registered Agent Name/Address

CSC-Lawyers Incorporating Service Company
421 W. Main
Frankfort, KY 40601

Current Officers

President	Michael W Pessina	7200 Suter Road, Coopersburg, PA 18036
Assistant Secretary	John R Woodman	7200 Suter Road, Coopersburg, PA 18036
Secretary	Walter S Peake	7200 Suter Road, Coopersburg, PA 18036
Treasurer	Walter S Peake	7200 Sutr Road, Coopersburg, PA 18036
Vice President	Susan Hakkarainen	7200 Suter Road, Coopersburg, PA 18036

Directors

Director	Joel S Spira	7200 Suter Road, Coopersburg, PA 18036
Director	Ruth R Spira	7200 Suter Road, Coopersburg, PA 18036
Director	Lawrence N Friedland	65 Est 55th Street, New York, NY 10022

Signatures

Signature	Walter S. Peake
Title	Secretary/Treasurer