

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0822541  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2019 2:04:34 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Lutron Electronics Co., Inc.  
**Company ID:** 0822541  
**State of origin:** Pennsylvania  
**Formation date:** 2/24/2012 12:00:00 AM  
**Date filed:** 5/29/2019 2:04:34 PM  
**Fee:** \$15.00

**Principal Office**

7200 Suter Road  
Coopersburg, PA 18036

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	John R Woodman	7200 Suter Road, Coopersburg, PA 18036
CEO	Susan S Hakkarainen	7200 Suter Road, Coopersburg, PA 18036
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 Suter Road, Coopersburg, PA 18036

**Directors**

Director	Susan S Hakkarainen	7200 Suter Road, Coopersburg, PA 18036
Director	Michael W Pessina	7200 Suter Road, Coopersburg, PA 18036
Director	Ruth R Spira	7200 Suter Road, Coopersburg, PA 18036

Business size:	Large
Business type:	Electronic, Elctrcl Eqpmnt & Cmpnts, Excpt Computer Eqpmnt

**Signatures**

<b>Signature</b>	Walter S. Peake
<b>Title</b>	Secretary