Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	John R Woodman	7200 Suter Road, Coopersburg, PA 18036
Assistant Treasurer	Luu T Tran	7200 Suter Road, Coopersburg, PA 18036
CEO	Susan S Hakkarainen	7200 Suter Road, Coopersburg, PA 18036
Assistant Secretary	John R Woodman	7200 Suter Road, Coopersburg, PA 18036
President	Edward J Blair	7200 Suter Road, Coopersburg, PA 18036
President	Ramin Mehrganpour	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
Assistant Secretary	Melanie S Goddard	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	Edward J Blair	7200 Suter Road, Coopersburg, PA 18036
Director	Ramin Mehrganpour	7200 Suter Road, Coopersburg, PA 18036
Director	Peter Davis	7200 Suter Road, Coopersburg, PA 18036
Director	Wayne A Hinman	7200 Suter Road, Coopersburg, PA 18036
Director	John B Hayhurst	7200 Suter Road, Coopersburg, PA 18036
Director	Jane M Hutterly	7200 Suter Road, Coopersburg, PA 18036

Signatures

Signature	Walter S Peake
Title	Secretary