

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0822541  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/24/2024 3:21:18 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** Lutron Electronics Co., Inc.  
**Company ID:** 0822541  
**State of origin:** Pennsylvania  
**Formation date:** 2/24/2012 12:00:00 AM  
**Date filed:** 6/24/2024 3:19:45 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**

Officer	Luu T Tran	7200 Suter Road, Coopersburg, PA 18036
Officer	Susan S Hakkarainen	7200 Suter Road, Coopersburg, PA 18036
President	Edward J Blair	7200 Suter Road, Coopersburg, PA 18036
Officer	Melanie S Goddard	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
Officer	Janet Ulman	7200 Suter Road, Coopersburg, PA 18036

**Directors**

Director	Susan S Hakkarainen	7200 Suter Road, Coopersburg, PA 18036
Director	Michael Pessina	7200 Suter Road, Coopersburg, PA 18036
Director	Edward J Blair	7200 Suter Road, Coopersburg, PA 18036
Director	Bradford Hu	7200 Suter Road, Coopersburg, PA 18104
Director	William Carson	7200 Suter Road, Coopersburg, PA 18036
Director	Lynn Utter	7200 Suter Road, Coopersburg, PA 18036
Director	Mark Cox	7200 Suter Road, Coopersburg, PA 18036

County:	Jefferson
Business size:	Small
Business type:	Electronic and other Electrical Equipment & Components, except Computer Equipment

**Signatures**

**Signature** Luu T. Tran

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**ARP**

**Title**

Assistant Treasurer

