Kentucky Secretary of State Annual Report

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Company SYLVANIA LIGHTING SERVICES CORP.

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Principal Office

Registered Agent

100 ENDICOTT STREET CORPORATE TAX DEPARTMENT DANVERS, MA 01923 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	FRANCIS J SANTIAGO	100 ENDICOTT STREET, DANVERS, MA 01923
Secretary	JAMES A GASS	100 ENDICOTT STREET, DANVERS, MA 01923
Treasurer	WILLIAM J MAHONEY	100 ENDICOTT STREET, DANVERS, MA 01923
Vice President	TIMOTHY J LESCH	100 ENDICOTT STREET, DANVERS, MA 01923
ARP Signature	WILLIAM MAHONEY	100 ENDICOTT STREET, DANVERS, MA 01923

Directors

Director	FRANCIS J SANTIAGO	100 ENDICOTT STREET.DANVERS.MA 01923
Director	111711010000711117100	100 ENDIOOTT OTKEET, DANVERO, W/Y 01323

Signatures

Signature WILLIAM J MAHONEY Title VP CORP. FINANCE