

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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Annual Report
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ARP

Company: SYLVANIA LIGHTING SERVICES CORP.
Company ID: 0452661
State of origin: Delaware
Formation date: 2/23/1998 12:00:00 AM
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Principal Office

100 ENDICOTT STREET
CORPORATE TAX DEPARTMENT
DANVERS, MA 01923

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Jesko Von Stechow	100 ENDICOTT STREET,DANVERS,MA 01923
President	JES HANSEN	100 ENDICOTT STREET,DANVERS,MA 01923
Secretary	PAMELA TRACEY	100 ENDICOTT STREET,DANVERS,MA 01923
Assistant Secretary	MARY BETH NALLY	100 ENDICOTT STREET,DANVERS,MA 01923

Directors

Director	TIMOTHY J LESCH	100 ENDICOTT STREET,DANVERS,MA 01923
Director	GRANT WRIGHT	100 ENDICOTT STREET,DANVERS,MA 01923
Director	JESKO VON STECHOW	100 ENDICOTT STREET,DANVERS,MA 01923

Signatures

Signature	MARY BETH NALLY
Title	ASSISTANT SECRETARY, TAX