

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0452661  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 1/5/2016 1:43:02 PM  
**Fee:** \$15.00

**Principal Office**

200 BALLARDVALE STREET  
WILMINGTON, MA 01887

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Todd Myers	200 Ballardvale Street Wilmington, MA 01887
CFO	WENDY SMITH	200 Ballardvale Street Wilmington, MA 01887
President	Todd Myers	200 Ballardvale Street Wilmington, MA 01887
Assistant Secretary	MARY BETH NALLY	200 Ballardvale Street Wilmington, MA 01887
Secretary	PAMELA TRACEY	200 Ballardvale Street Wilmington, MA 01887
Treasurer	WENDY SMITH	200 Ballardvale Street Wilmington, MA 01887

**Directors**

Director	GRANT WRIGHT	200 Ballardvale Street Wilmington, MA 01887
Director	TODD MYERS	200 Ballardvale Street Wilmington, MA 01887
Director	WENDY SMITH	200 Ballardvale Street Wilmington, MA 01887

**Signatures**

<b>Signature</b>	Jessica Morales
<b>Title</b>	Special Secretary