

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0431784

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: OSRAM SYLVANIA INC.
Company ID: 0431784
State of origin: Delaware
Formation date: 4/21/1997 12:00:00 AM
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Principal Office

200 BALLARDVALE STREET
WILMINGTON, MA 01887

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	Mark Quinn	200 Ballardvale Street Wilmington, MA 01887
President	Michael Flieger	200 Ballardvale Street Wilmington, MA 01887
Assistant Secretary	Robert O'Keefe	200 Ballardvale Street Wilmington, MA 01887
Secretary	PAMELA TRACEY	200 Ballardvale Street Wilmington, MA 01887
Vice President	PAMELA TRACEY	200 Ballardvale Street Wilmington, MA 01887

Directors

Director	Mark Quinn	200 Ballardvale Street Wilmington, MA 01887
Director	Michael Flieger	200 Ballardvale Street Wilmington, MA 01887
Director	Francois-Xavier Gerard	200 Ballardvale Street Wilmington, MA 01887

Signatures

Signature	SAVANAH KELLEY
Title	SPECIAL SECRETARY