

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

0390989 AT

04-02-2002 90896 034 ***150.00

DOCUMENT # G64989

1. Entity Name
GOODRICH LIGHTING SYSTEMS, INC.

Principal Place of Business: **129 FAIRFIELD ST, OLDSMAR FL 34677**
 Mailing Address: **2730 W. TYVOLA TAX DEPT. CHARLOTTE NC 28217 US**



2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

4. FEI Number: **59-2341516** Applied For: Not Applicable:
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ DATE: _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P NAME: KALVENAS, EDWARD S STREET ADDRESS: 5353 52ND ST SE CITY-ST-ZIP: GRAND RAPIDS MI 49588	<input checked="" type="checkbox"/> Delete	TITLE: President NAME: Michael J. Piscatella STREET ADDRESS: 2730 W. Tyvola Road CITY-ST-ZIP: Charlotte NC 28217	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: V NAME: ANDDINO, JOSEPH F STREET ADDRESS: 2730 W. TYVOLA RD CITY-ST-ZIP: CHARLOTTE NC 28217	<input type="checkbox"/> Delete	TITLE: Joseph F. Andolino	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S NAME: WAGNER, KENNETH L STREET ADDRESS: 2730 W. TYVOLA RD CITY-ST-ZIP: CHARLOTTE NC 28217	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T NAME: KUECHLE, SCOTT E STREET ADDRESS: 2730 W. TYVOLA RD CITY-ST-ZIP: CHARLOTTE NC 28217	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: PISCATELLA, MICHAEL J STREET ADDRESS: 2730 W. TYVOLA RD CITY-ST-ZIP: CHARLOTTE NC 28217	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: SCHOCH, ALEXANDER C STREET ADDRESS: 2730 W. TYVOLA RD CITY-ST-ZIP: CHARLOTTE NC 28217	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph F. Andolino* DATE: *3-18-02* (204) 423-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# 664989

Directors, Officers Report

Goodrich Lighting Systems, Inc. (fka Godfrey Engineering, Inc.)

Friday, March 01, 2002

DIRECTORS

Scott E. Kuechle Director
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Michael J. Piscatella Director
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Alexander C. Schoch Director
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

OFFICERS

Michael J. Piscatella President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Joseph F. Andolino Vice President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Robert D. Koney, Jr. Vice President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Scott E. Kuechle Vice President and Treasurer
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Ulrich Schmidt Vice President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Ralph A. Demarco Assistant Treasurer
Primary Address: Goodrich Lighting Systems, Inc.
129 Fairfield Street
Oldsmar, Florida 34677 United States

Houghton Lewis Assistant Treasurer

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Goodrich Lighting Systems, Inc. (fka Godfrey Engineering, Inc.)

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Kenneth L. Wagner Secretary
Primary Address: 2730 West Tyvola Road
Four Coliseum Centre
Charlotte, NC 28217 United States

Jennie M. Raine Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

James M. Rashid Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217 United States

Alexander C. Schoch Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Paul V. Cappiello Assistant Vice President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

Jeffrey Hicks Assistant Vice President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States
