

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64989

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: GOODRICH LIGHTING SYSTEMS, INC.

## Current Principal Place of Business:

129 FAIRFIELD ST  
OLDSMAR, FL 34677

## New Principal Place of Business:

## Current Mailing Address:

2730 W. TYVOLA  
TAX DEPT.  
CHARLOTTE, NC 28217 US

## New Mailing Address:

2730 W. TYVOLA  
JENNIE M RAINE  
CHARLOTTE, NC 28217 US

FEI Number: 59-2341516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEMARCO, RALPH  
Address: 129 FAIRFIELD STREET  
City-St-Zip: OLDSMAR, FL 34677

Title: V ( ) Delete  
Name: ANDOLINO, JOSEPH F  
Address: 2730 W. TYVOLA RD  
City-St-Zip: CHARLOTTE, NC 28217

Title: S ( ) Delete  
Name: WAGNER, KENNETH L  
Address: 2730 W. TYVOLA RD  
City-St-Zip: CHARLOTTE, NC 28217

Title: T ( ) Delete  
Name: KUECHLE, SCOTT E  
Address: 2730 W. TYVOLA RD  
City-St-Zip: CHARLOTTE, NC 28217

Title: D ( ) Delete  
Name: KANEY, ROBERT D JR  
Address: 2730 WEST TYVOLA ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: D ( ) Delete  
Name: SCHOCH, ALEXANDER C  
Address: 2730 W. TYVOLA RD  
City-St-Zip: CHARLOTTE, NC 28217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHLEGEL, BRIAN J  
Address: 129 FAIRFIELD STREET  
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change ( ) Addition  
Name: ANDOLINO, JOSEPH F  
Address: 2730 W. TYVOLA RD  
City-St-Zip: CHARLOTTE, NC 28217

Title: D S (X) Change ( ) Addition  
Name: WAGNER, KENNETH L  
Address: 2730 W. TYVOLA RD  
City-St-Zip: CHARLOTTE, NC 28217

Title: D VP (X) Change ( ) Addition  
Name: KUECHLE, SCOTT E  
Address: 2730 W. TYVOLA RD  
City-St-Zip: CHARLOTTE, NC 28217

Title: VP (X) Change ( ) Addition  
Name: KONEY, ROBERT D JR  
Address: 2730 WEST TYVOLA ROAD  
City-St-Zip: CHARLOTTE, NC 28217

Title: D VP (X) Change ( ) Addition  
Name: GEIB, SALLY L  
Address: 2730 W. TYVOLA RD  
City-St-Zip: CHARLOTTE, NC 28217

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIE M. RAINE

AS

01/12/2005

Electronic Signature of Signing Officer or Director

Date