

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

47

04-24-2007 90003 039 \*\*\*150.00

**2007 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

**66014669**



<b>DOCUMENT # G64989</b>					
1. Entity Name GOODRICH LIGHTING SYSTEMS, INC.					
Principal Place of Business 129 FAIRFIELD ST OLDSMAR, FL 34677			Mailing Address 2730 W. TYVOLA GAIL GORMLY CHARLOTTE, NC 28217 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03262007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 59-2341516	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b>		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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-issuing) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00    After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHLEGEL, BRIAN J 129 FAIRFIELD STREET OLDSMAR, FL 34677	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Chalmers, Steven M. 129 Fairfield Street Oldsmar, FL 34677	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDOLINO, JOSEPH F 2730 W. TYVOLA RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Lichtenberger, Vincent M. 2730 W. Tyvola Rd. Charlotte, NC 28217	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LEWIS, HOUGHTON 2730 W. TYVOLA RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS GEIB, SALLY L 2730 W. TYVOLA RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Sally L Geib</u>		SIGNATURE: <u>Sally L Geib</u>		4/20/07 704 423-7086	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT 66014669  
~~#664989~~

**GOODRICH LIGHTING SYSTEMS**

**DIRECTORS**

Appointed Person	Appointed As	Work Address
Geib, Sally L.	Director	2730 West Tyvola Road, Charlotte, NC 28217
Lewis, Houghton	Director	2730 West Tyvola Road, Charlotte, NC 28217
Lichtenberger, Vincent M.	Director	2730 West Tyvola Road, Charlotte, NC 28217

**OFFICERS**

Appointed Person	Appointed As	Work Address
Andolino, Joseph F.	Vice President	2730 West Tyvola Road, Charlotte, NC 28217
Cappiello, Paul V.	Assistant Vice President	2730 West Tyvola Road, Charlotte, NC 28217
Chalmers, Steven M.	President	129 Fairfield Street, Oldsmar, FL 34677
Egnotovich, Cynthia	Chief Executive Officer	2730 West Tyvola Road, Charlotte, NC 28217
Geib, Sally L.	Vice President and Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Hall, Andre	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Holden, Jerry J.	Assistant Secretary	3414 S. 5th Street, Phoenix, AZ 85040
Kuechle, Scott E.	Vice President	2730 West Tyvola Road, Charlotte, NC 28217
Lewis, Houghton	Vice President and Treasurer	2730 West Tyvola Road, Charlotte, NC 28217
Lichtenberger, Vincent M.	Secretary	2730 West Tyvola Road, Charlotte, NC 28217
McDonald, Warren K.	Assistant Vice President	2730 West Tyvola Road, Charlotte, NC 28217
Mephram, Thomas A.	Vice President	3414 S. 5th Street, Phoenix, AZ 85040
Murdaugh, Russell R.	Assistant Treasurer	3414 S. 5th Street, Phoenix, AZ 85040
Rashid, James M.	Assistant Secretary	2730 West Tyvola Road, Charlotte, NC 28217
Serrano, Kathleen M.	Assistant Treasurer	129 Fairfield Street, Oldsmar, FL 34677