

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64989

Entity Name: GOODRICH LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

129 FAIRFIELD ST
OLDSMAR, FL 34677

FILED
Apr 15, 2013
Secretary of State
CC2869079140

Current Mailing Address:

3445 SOUTH FIFTH STREET
PHOENIX, AZ 85040 US

FEI Number: 59-2341516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT
Name FALLETTI, DAPHNE
Address 129 FAIRFIELD ST
City-State-Zip: OLDSMAR FL 34677

Title SECRETARY
Name KIM, GINNY
Address 129 FAIRFIELD ST
City-State-Zip: OLDSMAR FL 34677

Title VICE PRESIDENT AND TREASURER
Name PORTER, DAVID L.
Address 129 FAIRFIELD ST
City-State-Zip: OLDSMAR FL 34677

Title ASSISTANT SECRETARY
Name BOYD, ANNE N.
Address 129 FAIRFIELD ST
City-State-Zip: OLDSMAR FL 34677

Title DIRECTOR
Name CALIO, CHRISTOPHER T.
Address 129 FAIRFIELD ST
City-State-Zip: OLDSMAR FL 34677

I hereby 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 all other like empowered.

SIGNATURE: ANNE N. BOYD

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date