

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G64989

**FILED**  
**Mar 18, 2019**  
**Secretary of State**  
**6368835310CC**

**Entity Name:** GOODRICH LIGHTING SYSTEMS, INC.

**Current Principal Place of Business:**

3445 SOUTH FIFTH STREET  
PHOENIX, AZ 85040

**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 VP  
Name REED, JENNIFER  
Address 3445 SOUTH FIFTH STREET  
City-State-Zip: PHOENIX AZ 85040

Title VP, TREASURER  
Name BUESING, STEVEN J.  
Address 3445 SOUTH FIFTH STREET  
City-State-Zip: PHOENIX AZ 85040

Title DIRECTOR  
Name MOORE, ANDREW D.  
Address 3445 SOUTH FIFTH STREET  
City-State-Zip: PHOENIX AZ 85040

Title DIRECTOR  
Name BUESING, STEVEN J.  
Address 3445 SOUTH FIFTH STREET  
City-State-Zip: PHOENIX AZ 85040

Title DIRECTOR  
Name NIEUWSMA, DAVID J  
Address 3445 SOUTH FIFTH STREET  
City-State-Zip: PHOENIX AZ 85040

Title PRESIDENT  
Name NIEUWSMA, DAVID J  
Address 3445 SOUTH FIFTH STREET  
City-State-Zip: PHOENIX AZ 85040

Title SECRETARY  
Name SCHWAPPACH, RICHARD M.  
Address 3445 SOUTH FIFTH STREET  
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY -  
CORPORATE GOVERNANCE  
Name MARTIN, JACQUELINE A.  
Address 3445 SOUTH FIFTH STREET  
City-State-Zip: PHOENIX AZ 85040

*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:** JACQUELINE A. MARTIN

**ASSISTANT SECRETARY - 03/18/2019**  
**CORPORATE**  
**GOVERNANCE**

Electronic Signature of Signing Officer/Director Detail

Date