

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64989

FILED
Apr 24, 2024
Secretary of State
5159807347CC

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 DIRECTOR
Name DRYDEN, EDWARD
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 WARE, NATHAN
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title SECRETARY
Name BHATTI, NAADIA
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY -
CORPORATE GOVERNANCE
Name BOIVIN, JENNIFER M.
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name CAWLEY, DENNIS
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title PRESIDENT
Name DRYDEN, EDWARD
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title VP, CORPORATE CONTROLLER &
ASSISTANT TREASURER
Name GAUDET, CHRISTOPHER
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

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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: JENNIFER M. BOIVIN

ASSISTANT SECRETARY - 04/24/2024
CORPORATE
GOVERNANCE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY – INTELLECTUAL
PROPERTY
Name HALL, DAVID E.
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY - GLOBAL TRADE
Name MCHUGH, EDWARD F.
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT CONTROLLER & ASSISTANT
TREASURER
Name RABE, CRAIG
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT CONTROLLER
Name TUTTLE, ELIZABETH
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title VP
Name HASELHORST, BRADLEY A.
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name MOORE, HOLLY
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title VICE PRESIDENT & ASSISTANT
CONTROLLER
Name ROY, BRIAN A.
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040

Title VICE PRESIDENT & TREASURER
Name WARE, NATHAN
Address 3445 SOUTH FIFTH STREET
City-State-Zip: PHOENIX AZ 85040