2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000001765

Entity Name: CURRENT LIGHTING SOLUTIONS, LLC

FILED Apr 14, 2024 **Secretary of State** 0963256268CC

Date

Current Principal Place of Business:

25825 SCIENCE PARK DRIVE, SUITE 400

BEACHWOOD, OH 44122

Current Mailing Address:

25825 SCIENCE PARK DRIVE, SUITE 400 BEACHWOOD, OH 44122 US

FEI Number: 34-1890208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1

NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY 04/14/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

PRESIDENT AND CHIEF EXECUTIVE Title Title GROUP CHIEF FINANCE OFFICER

OFFICER WEBB, BARRY Name

HARRIS, STEVEN Name Address 25825 SCIENCE PARK DRIVE, SUITE

City-State-Zip:

25825 SCIENCE PARK DRIVE, SUITE

400

Address

City-State-Zip:

City-State-Zip: BEACHWOOD OH 44122

Title GENERAL COUNSEL AND Title CHIEF SUPPLY CHAIN OFFICER SECRETARY

> FOKENS, JASON CENIN, JOSEPH Name

Name

25825 SCIENCE PARK DRIVE, SUITE Address 25825 SCIENCE PARK DRIVE, SUITE Address

> BEACHWOOD OH 44122 City-State-Zip: BEACHWOOD OH 44122

Title TREASURER Title VICE PRESIDENT OF FINANCE

Name STANNISH, MICHAEL Name ROCHA, ALINA

Address 25825 SCIENCE PARK DRIVE, SUITE Address 25825 SCIENCE PARK DRIVE, SUITE

City-State-Zip: BEACHWOOD OH 44122 City-State-Zip: BEACHWOOD OH 44122

Title **MEMBER**

Name INC, CURRENT LIGHTING HOLDCO, Address

25825 SCIENCE PARK DRIVE, SUITE

BEACHWOOD OH 44122 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/14/2024 SIGNATURE: CURRENT LIGHTING HOLDCO, INC MEMBER, BY JON-

MICHAEL SANCHEZ, ATTORNEY-IN-FACT

BEACHWOOD OH 44122