

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001087

Entity Name: GE LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

3010 SPARTANBURG HIGHWAY
EAST FLAT ROCK, NC 28726

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301-2216 US

FEI Number: 56-2004988

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 PD
Name BAIR, TERESA L
Address 1975 NOBLE ROAD
City-State-Zip: EAST CLEVELAND OH 44112

Title ASST. SECRETARY
Name BOOTH, WILLIAM W
Address 12 CORPORATE WOODS BLVD.
City-State-Zip: ALBANY NY 12211

Title V
Name COLLINS, TERRY E
Address 3010 SPARTANBURG HIGHWAY
City-State-Zip: EAST FLAT ROCK NC 28726-2926

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: WILLIAM W. BOOTH

ASSISTANT SECRETARY 01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date