

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000001087

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

**Current Principal Place of Business:**

3010 SPARTANBURG HWY.  
EAST FLAT ROCK, NC 28726

**Current Mailing Address:**

3010 SPARTANBURG HWY.  
EAST FLAT ROCK, NC 28726 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            PRESIDENT/DIRECTOR  
Name            MORSE, PAUL F  
Address        3010 SPARTANBURG HWY  
City-State-Zip: EAST FLAT ROCK NC 28726

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

Title            SECRETARY/DIRECTOR  
Name            CARINO, PHILIP J  
Address        1975 NOBLE ROAD  
City-State-Zip: EAST CLEVELAND OH 44112

*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**

**VP/ASST. TREASURER**

**02/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date