

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90026 031 ***150.00

DOCUMENT # 813415

1. Entity Name
OSRAM SYLVANIA INC.

Principal Place of Business
**C/O TAX DEPT 6C
 100 ENDICOTT ST
 DANVERS MA 01923
 US**

Mailing Address
**C/O TAX DEPT 6C
 100 ENDICOTT ST
 DANVERS MA 01923
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 15-0582085		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BOPST, WOLF-DIETER 8133 FELDGING MUNICH GE ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BACKES, WILFRIED 26 BENFORD DR PRINCETON NJ ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec Vp, CFO, Treas & Dir. Martin Goetzeler 100 Endicott Street Danvers, MA 01923 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULMEYER, GERHARD HELLABRUNNER STRASSE A MUNICH GERMANY ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dr. JOrg Schaefer Hellabrunner Str.1, Munich, Germany ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGFORD, DEAN 100 ENDICOTT STREET BOSTON MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Danvers, MA 01923 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEEBERG, THOMAS HELLABRUNNER STRASSE A MUNICH GERMANY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF WALSH, CHARLES J 100 ENDICOTT STREET DANVERS MA 01923 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF Thomas Grover 100 Endicott Street Danvers, MA 01923 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Thomas Grover, VPC Corp Finance** **4-23-02** **(978) 777-1900**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

813415

796770

OSRAM SYLVANIA INC.			
OFFICER & DIRECTORS LISTING			
EIN 15-0582085			
Last Name	First Name	Title	Business Address
Jerabek	Charles F.	Director/President	100 Endicott Street, Danvers, MA 01923
Goetzler	Martin	Director/ExecVP, CFO & Treasurer	100 Endicott Street, Danvers, MA 01923
Peters	Henricus A.	Exec VP & Gen. Manager, Gen Lighting	100 Endicott Street, Danvers, MA 01923
Johnson	James L.	Exec VP&Gen Manager, Worldwide Automotive	275 West Main St., Hillsboro, NH 03244
Parmelee	Asahel F.	Exec VP & Gen. Manager, Precision Mat & Com	100 Endicott Street, Danvers, MA 01923
D'Allesandro	Vincent R.	Vice President of Corporate Communication	100 Endicott Street, Danvers, MA 01923
Gass	James A.	VP, General Council, Corp Projects & Corp Sec.	100 Endicott Street, Danvers, MA 01923
Hunt	Geoffrey P.	Vice President of Human Resources	100 Endicott Street, Danvers, MA 01923
Grover	Tom	Vice President of Corporate Finance	100 Endicott Street, Danvers, MA 01923
Laghaeian	Mehrdad	Vice President and Chief Information Officer	100 Endicott Street, Danvers, MA 01923
Sheedy	Christine G.	Assistant Secretary	100 Endicott Street, Danvers, MA 01923
Day	Linda S.	Assistant Secretary	100 Endicott Street, Danvers, MA 01923
Bopst	Dr. Wolf-Dieter	Director / Chairman	Hellabrunner Str.1, D81543, Munich, Ger
Schaefer	Dr. Jorg	Director	Hellabrunner Str.1, D81543, Munich, Ger
Seeberg	Dr. Thomas	Director	Hellabrunner Str.1, D81543, Munich, Ger
Kleinfeld	Dr. Klaus	Director	153 East Street, New York, NY 10022-4611
Langford	Dean T	Director	100 Endicott Street, Danvers, MA 01923