

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90226 048 ***150.00

DOCUMENT # 813415 1. Entity Name OSRAM SYLVANIA INC.	
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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
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24070253



2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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04212004 Chg-P CR2E034 (10/03)

4. FEI Number 15-0582085	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
DC BOPST, WOLF-DIETER 8133 FELDGING MUNICH, GE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
EVPD GOETZELER, MARTIN 100 ENDICOTT ST DANVERS, MA 01923	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D SCHAEFER, JORG HELLABRUNNER STRASSE A MUNICH GERMANY,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D LANGFORD, DEAN 100 ENDICOTT STREET DANVERS, MA 01923	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D SEEBERG, THOMAS HELLABRUNNER STRASSE A MUNICH GERMANY,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
VFBT GROVER, THOMAS 100 ENDICOTT STREET DANVERS, MA 01923	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
VP Corporate Finance Edward Boettcher 100 Endicott Street Danvers, MA 01923	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Edward Boettcher</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	04/21/04 Date	(978)777-1900 Daytime Phone #
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Attachment
24070253
#813415

OSRAM SYLVANIA INC.			
OFFICER & DIRECTORS LIST			
EIN 15-0582085			
Last Name	First Name	Title	Business Address
Jerabek	Charles F.	Director/President	100 Endicott Street, Danvers, MA 01923
Goetzeler	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
Santiago	Francis J.	Exec VP & Gen. Manager, Precision Mat & Com	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.	Sr. Vice President Communications & Human Resources	100 Endicott Street, Danvers, MA 01923
Boettcher	Edward	Vice President, Finance and Control	100 Endicott Street, Danvers, MA 01923
Schneider	William C.	Vice President, Information Technologies 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
Gottliffe	Alan	Assistant Secretary, Tax Purposes	170 Wood Ave. So., Iselin NJ 08830
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
Nolen	George	Director	153 East Street, New York, NY 10022-4611
Langford	Dean T	Director	100 Endicott Street, Danvers, MA 01923