

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90160 012 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. 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	DC Martin Goetzeler Hellabrunner Str.1,D81543 Munich Germany ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD GOETZELER, MARTIN 100 ENDICOTT ST DANVERS, MA 01923 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT Jean-Paul Michel 100 Endicott St Danvers, MA 01923 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHAEFER, JORG HELLABRUNNER STRASSE A MUNICH GERMANY. ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF William J. Mahoney 100 Endicott St. Danvers, MA 01923 ☒ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOLEN, GEORGE 153 EAST STREET NEW YORK, NY 10022 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEEBERG, THOMAS HELLABRUNNER STRASSE A MUNICH GERMANY. ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Charles F. Jerabek 100 Endicott St, Danvers MA 01923 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF BOETTCHER, EDWARD 100 ENDICOTT STREET DANVERS, MA 01923 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Henricus A. Peters 100 Endicott St. Danvers, MA 01923 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>William J. Mahoney</i>			William J. Mahoney VP Corp. Finance		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone # 978-777-1900		

ATTACHMENT

40085489

813415

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
Michel	Jean-Paul	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
Mahoney	William J	Vice President, Finance and Control	100 Endicott Street, Danvers, MA 01923
Schwidder	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
Gotliffe	Alan	Assistant Secretary, Tax Purposes	170 Wood Ave. So., Iselin NJ 08830
Goetzeler	Martin	Director / Chairman	Hellabrunner Str.1, D81543, Munich, Ger
Schaefer	Dr. Jorg	Director	Hellabrunner Str.1, D81543, Munich, Ger
Naerger	Johannas	Director	Hellabrunner Str.1, D81543, Munich, Ger
Nolen	George	Director	153 East Street, New York, NY 10022-4611
Gerl	Dr. Kurt	Director	Hellabrunner Str.1, D81543, Munich, Ger