

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91422 039 ***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

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	EVDP GOETZELER, MARTIN 100 ENDICOTT ST DANVERS MA 01923	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHAEFER, JORG HELLABRUNNER STRASSE A MUNICH GERMANY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGFORD, DEAN 100 ENDICOTT STREET DANVERS MA 01923	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEEBERG, THOMAS HELLABRUNNER STRASSE A MUNICH GERMANY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF GROVER, THOMAS 100 ENDICOTT STREET DANVERS MA 01923	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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**VPCFin & Bus.Tech.
GROVER, THOMAS
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: Edward Boettcher, VPCorp.Fin. 04/22/03 (978)777-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90111561
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
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
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 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
Seeborg	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