


**FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90188 004 ***150.00

DOCUMENT # 816275
1. Entity Name
TRANS-LUX CORPORATION



Principal Place of Business
**110 RICHARDS AVENUE
NORWALK CT 06854**

Mailing Address
**110 RICHARDS AVENUE
NORWALK CT 06854**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country Zip Country



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent
**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

4. FEI Number **13-1394750**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
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, 2004 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BRANDT, RICHARD 110 RICHARDS AVENUE NORWALK CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIRSTENBERG, JEAN 2021 N WESTERN AVENUE LOS ANGELES CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LISS, VICTOR 110 RICHARDS AVE NORWALK, CONN 0	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS TOPPI, ANGELA D. 110 RICHARD AVE NORWALK CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOSWORTH, ROBERT 110 RICHARDS AVENUE NORWALK CT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP DUPEE, TODD 110 RICHARDS AVE. NORWALK CT 06854	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Todd M. Dupree **TODD M. DUPEE** 4-19-04 763 853-4321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
TRANS-LUX CORPORATION
OFFICERS

816275

Michael R. Mulcahy
President & Co-Chief Executive
Officer
110 Richards Avenue
Norwalk, CT 06854

Tibor Darany
Vice President
110 Richards Avenue
Norwalk, CT 06854

Gary Galasso
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

Thomas Brandt
Executive Vice President &
Co-Chief Executive Officer
110 Richards Avenue
Norwalk, CT 06854

David Foster
Vice President
110 Richards Avenue
Norwalk, CT 06854

Jerry E. Krause
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

Matthew Brandt
Executive Vice President
110 Richards Avenue
Norwalk, CT 06854

Richard K. Kramer
Vice President
110 Richards Avenue
Norwalk, CT 06854

George S. Lefkowski
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

AL L. Miller
Executive Vice President
110 Richards Avenue
Norwalk, CT 06854

Ellen H. Pendergast
Vice President
110 Richards Avenue
Norwalk, CT 06854

Cathie Meade-Clark
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

Angela D. Toppi
Executive Vice President, CFO
Treasurer & Secretary
110 Richards Avenue
Norwalk, CT 06854

Mark Vessella
Vice President
110 Richards Avenue
Norwalk, CT 06854

Judith k. Novella
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

Karl P. Hirschauer
Senior Vice President
110 Richards Avenue
Norwalk, CT 06854

Joseph F. Scalici
Vice President
110 Richards Avenue
Norwalk, CT 06854

Todd Dupee
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

Thomas F. Mahoney
Senior Vice President
110 Richards Avenue
Norwalk, CT 06854

Frank DeRenzo
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

Earl Roberts
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

John W. Fritzinger
Vice President
110 Richards Avenue
Norwalk, CT 06854

Donald B. Ellingham
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

Russell Budzilek
Vice President
110 Richards Avenue
Norwalk, CT 06854

Jay A. Forlenzo
Vice President
110 Richards Avenue
Norwalk, CT 06854

David Yoksza
Assistant Vice President
110 Richards Avenue
Norwalk, CT 06854

Gene Coyne
Vice President
110 Richards Avenue
Norwalk, CT 06854