

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816275

FILED
Jan 02, 2008
Secretary of State

Entity Name: TRANS-LUX CORPORATION

Current Principal Place of Business:

110 RICHARDS AVENUE
NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

110 RICHARDS AVENUE
NORWALK, CT 06854

New Mailing Address:

FEI Number: 13-1394750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BRANDT, RICHARD,
Address: 110 RICHARDS AVENUE
City-St-Zip: NORWALK, CT

Title: D () Delete
Name: FIRSTENBERG, JEAN,
Address: 2021 N WESTERN AVENUE
City-St-Zip: LOS ANGELES, CA

Title: D () Delete
Name: LISS, VICTOR,
Address: 110 RICHARDS AVE
City-St-Zip: NORWALK, CONN 0,

Title: VTS () Delete
Name: TOPPI, ANGELA D.,
Address: 110 RICHARD AVE
City-St-Zip: NORWALK, CT

Title: AVP () Delete
Name: DUPEE, TODD
Address: 110 RICHARDS AVE.
City-St-Zip: NORWALK, CT 06854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD DUPEE

Electronic Signature of Signing Officer or Director

AVP

01/02/2008

_____ Date