

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816275

FILED
Jan 03, 2012
Secretary of State

Entity Name: TRANS-LUX CORPORATION

Current Principal Place of Business:

26 PEARL STREET
NORWALK, CT 06850

New Principal Place of Business:

Current Mailing Address:

26 PEARL STREET
NORWALK, CT 06850

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

OFFICERS AND DIRECTORS:

Title: CD
Name: SCHIELE, GEORGE
Address: 26 PEARL STREET
City-St-Zip: NORWALK, CT 06850

Title: CEO
Name: ALLAIN,JEAN MARC
Address: 26 PEARL STREET
City-St-Zip: NORWALK, CT 06850

Title: D
Name: ZIZZA, SALVATORE J.
Address: 26 PEARL STREET
City-St-Zip: NORWALK,, CT 06850

Title: VTS
Name: TOPPI, ANGELA D.
Address: 26 PEARL STREET
City-St-Zip: NORWALK, CT 06850

Title: VP
Name: DUPEE, TODD
Address: 26 PEARL STREET
City-St-Zip: NORWALK, CT 06850

I hereby 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 all other like empowered.

SIGNATURE: TODD DUPEE

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date