

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90093 006 ***150.00

DOCUMENT # 834299

1. Entity Name
SYLVANIA LIGHTING SERVICES CORP

Principal Place of Business

**C/O 6 TAX DEPARTMENT
 100 ENDICOTT ST.
 DANVERS MA 01923
 US**

Mailing Address

**C/O 6C TAX DEPARTMENT
 100 ENDICOTT ST
 DANVERS MA 01932
 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

13-2642452

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
 B152
 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGFORD, DEAN 100 ENDICOTT ST. DANVERS MA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BACKES, WILFRIED 100 ENDICOTT ST. DANVERS MA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PETERS, HENRICUS A. 100 ENDICOTT ST. DANVERS MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WALSH, CHARLES J 100 ENDICOTT ST DANVERS MA 01923	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GASS, JAMES A. 100 ENDICOTT ST. DANVERS MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STRINGER, JONATHAN A. 100 ENDICOTT ST. DANVERS MA	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Martin Goetzler 100 Endicott Street Danvers, MA 01923	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles F Jerabek 100 Endicott Street Danvers, MA 01923	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Thomas Grover 100 Endicott Street Danvers, MA 01923	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas Grover, Treasurer

4-23-02

(978) 777-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #834299

B0111477

SYLVANIA LIGHTING SERVICES CORP.			
OFFICER & DIRECTORS LISTING			
EIN: 13-2642452			
Last Name	First Name	Title	Business Address
Peters	Henricus A	President / Director	100 Endicott St., Danvers, MA 01923
Gass	James A.	Secretary	100 Endicott St., Danvers, MA 01923
Grover	Tom	Treasurer	100 Endicott St., Danvers, MA 01923
Nigrello	Robert	Vice President	100 Endicott St., Danvers, MA 01923
Piscatelli	Francis M.	Vice President	100 Endicott St., Danvers, MA 01923
Jerabek	Charles F.	Director	100 Endicott St., Danvers, MA 01923
Goetzeler	Marlin	Director	100 Endicott St., Danvers, MA 01923
Pederson	Mark	Manager of Electrical Contracting (State of WA)	1527 22nd St., Auburn, WA 98001
Day	Linda S.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Stringer	Jonathan A.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Schlissel	Scott J.	Assistant Secretary	100 Endicott St., Danvers, MA 01923