

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90222 040 ***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

24070064



DO NOT WRITE IN THIS SPACE

04212004 No Chg-P CR2E034 (10/03)

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

CT CORPORATION SYSTEM
8751 WEST BROWARD
B152
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GOETZELER, MARTIN
STREET ADDRESS	100 ENDICOTT ST.
CITY-ST-ZIP	DANVERS, MA 01923
TITLE	D
NAME	JERABEK, CHARLES
STREET ADDRESS	100 ENDICOTT ST.
CITY-ST-ZIP	DANVERS, MA 01923
TITLE	DP
NAME	PETERS, HENRICUS A.
STREET ADDRESS	100 ENDICOTT ST.
CITY-ST-ZIP	DANVERS, MA
TITLE	T
NAME	BOETTCHER, EDWARD
STREET ADDRESS	100 ENDICOTT ST
CITY-ST-ZIP	DANVERS, MA 01923
TITLE	S
NAME	GASS, JAMES A.
STREET ADDRESS	100 ENDICOTT ST.
CITY-ST-ZIP	DANVERS, MA
TITLE	AS
NAME	STRINGER, JONATHAN A.
STREET ADDRESS	100 ENDICOTT ST.
CITY-ST-ZIP	DANVERS, MA

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IN THIS SPACE**

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 Edward Boettcher 04/21/04 (978)777-1900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24070064
#834299

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
Boettcher	Edward	Treasurer	100 Endicott St., Danvers, MA 01923
Asmar	Sol	Vice President & General Manager	100 Endicott St., Danvers, MA 01923
Piscatelli	Francis M.	Vice President	100 Endicott St., Danvers, MA 01923
Gottliffe	Alan	Assistant Secretary Tax Purposes	170 Wood Ave. So., Iselin NJ 08836
Jerabek	Charles F.	Director	100 Endicott St., Danvers, MA 01923
Goetzeler	Martin	Director	100 Endicott St., Danvers, MA 01923
Pederson	Mark T.	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