

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90340 021 ***150.00

DOCUMENT # 834299 1. Entity Name SYLVANIA LIGHTING SERVICES CORP	
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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
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50040230



04082005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2642452	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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 _____
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FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOETZELER, MARTIN 100 ENDICOTT ST. DANVERS, MA 01923
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JERABEK, CHARLES 100 ENDICOTT ST. DANVERS, MA 01923
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PETERS, HENRICUS A. 100 ENDICOTT ST. DANVERS, MA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOETTCHER, EDWARD 100 ENDICOTT ST DANVERS, MA 01923
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GASS, JAMES A. 100 ENDICOTT ST. DANVERS, MA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STRINGER, JONATHAN A. 100 ENDICOTT ST. DANVERS, MA

**DO NOT WRITE
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 04-13-05 (978) 777-1900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 50040230
#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
Gotliffe	Alan	Assistant Secretary Tax Purposes	170 Wood Ave. So., Iselin NJ 08830
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
Schissel	Scott J.	Assistant Secretary	100 Endicott St., Danvers, MA 01923