


2006 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90160 022 ***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		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 8751 WEST BROWARD B152 PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOETZELER, MARTIN 100 ENDICOTT ST. DANVERS, MA 01923 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Henricus A. Peters 100 Endicott St. Danvers, MA 01923 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JERABEK, CHARLES 100 ENDICOTT ST. DANVERS, MA 01923 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PETERS, HENRICUS A. 100 ENDICOTT ST. DANVERS, MA <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOETTCHER, EDWARD 100 ENDICOTT ST DANVERS, MA 01923 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T William J. Mahoney 100 Endicott St Danvers, MA 01923 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GASS, JAMES A. 100 ENDICOTT ST. DANVERS, MA <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STRINGER, JONATHAN A. 100 ENDICOTT ST. DANVERS, MA <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>William J. Mahoney</i> William J. Mahoney Tres.				978-777-1900	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

40085479



04102006 Chg-P CR2E034 (11/05)

4. FEI Number
13-2642452
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

ATTACHMENT 40085479
834299

Sylvania Lighting Services Corp.			
OFFICER & DIRECTORS LISTING			
EIN: 13-2642452			
Last Name	First Name	Title	Business Address
Peters	Henricus A	President	100 Endicott St., Danvers, MA 01923
Gass	James A.	Secretary	100 Endicott St., Danvers, MA 01923
Mahoney	William J	Treasurer	100 Endicott St., Danvers, MA 01923
Gottliffe	Alan	Assistant Secretary Tax Purposes	170 Wood Ave. So., Iselinn NJ 08830
Day	Linda S.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Peters	Henricus A	Director (sole director)	100 Endicott St., Danvers, MA 01923