

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834299

FILED
Apr 20, 2012
Secretary of State

Entity Name: SYLVANIA LIGHTING SERVICES CORP

Current Principal Place of Business:

100 ENDICOTT STREET
DANVERS, MA 01923 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

100 ENDICOTT STREET
TAX DEPARTMENT
DANVERS, MA 01923 US

FEI Number: 13-2642452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
8751 WEST BROWARD
B152
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LESCH, TIMOTHY J
Address: 100 ENDICOTT ST.
City-St-Zip: DANVERS, MA 01923

Title: T
Name: MAHONEY, WILLIAM
Address: 100 ENDICOTT ST.
City-St-Zip: DANVERS, MA

Title: VP
Name: WARK, GRAHAM
Address: 100 ENDICOTT ST
City-St-Zip: DANVERS, MA 01923

Title: S
Name: TRACEY, PAMELA
Address: 100 ENDICOTT ST.
City-St-Zip: DANVERS, MA 01923

Title: AS
Name: DAY, LINDA S
Address: 100 ENDICOTT STREET
City-St-Zip: DANVERS, MA 01923

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: WILLIAM MAHONEY

TR

04/20/2012

Electronic Signature of Signing Officer or Director

Date