

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

0659781 AB

DOCUMENT # 834299

1. Entity Name
SYLVANIA LIGHTING SERVICES CORP



04-28-2003 91422 038 ***150.00

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

4. FEI Number **13-2642452**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$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	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JERABEK, CHARLES 100 ENDICOTT ST. DANVERS MA 01923	☐ 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 GROVER, THOMAS 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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

**Treasurer
BOETTCHER, EDWARD
100 Endicott Street
Danvers, MA 01923**

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.

Edward Boettcher
SIGNATURE: [Signature] Treasurer

04/22/03

(978) 777-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90111562
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
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
Goetzler	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