

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838307

FILED
Jan 12, 2011
Secretary of State

Entity Name: WESTINGHOUSE LIGHTING CORPORATION

Current Principal Place of Business:

12401 MCNULTY RD.
PHILADELPHIA, PA 19154

New Principal Place of Business:

Current Mailing Address:

12401 MCNULTY RD.
PHILADELPHIA, PA 19154

New Mailing Address:

FEI Number: 23-1530814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GLEN
2000 LEWIS INDUSTRIAL DR.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHM
Name: ANGELO, STANLEY
Address: 12401 MCNULTY RD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: PRES
Name: ANGELO, RAYMOND
Address: 12401 MCNULTY RD.
City-St-Zip: PHILADELPHIA, PA 19115

Title: VPST
Name: ANGELO, JOHN
Address: 12401 MCNULTY RD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: DIR
Name: ANGELO, STANLEY
Address: 12401 MCNULTY RD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: DIR
Name: ANGELO, RAYMOND
Address: 12401 MCNULTY RD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: DIR
Name: ANGELO, JOHN
Address: 12401 MCNULTY RD.
City-St-Zip: PHILADELPHIA, PA 19154

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: RAYMOND ANGELO

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date