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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please**

Email Address: cflorio@lutron.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
LUTRON ELECTRONICS CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,920.00

RECEIVED
10 FEB 22 PM 2:47
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
10 FEB 22 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lutron Electronics Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-1599902
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 23, 1964 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2001
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7200 Suter Road, Coopersburg, PA 18036
(Principal office address)

7200 Suter Road, Coopersburg, PA 18036
(Current mailing address)

8. Registrant maintains a show room and training center at Plantation, Florida for the purpose of the display, demonstration, and training on its products to potential specifiers and customers.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Judith Reyes
(Registered agent's signature)

Judith Reyes
Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

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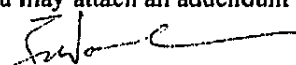
A. DIRECTORSSECRETARY OF STATE
TALLAHASSEE FLORIDAChairman: Joel SpiraAddress: 7200 Suter RoadCoopersburg, PA 18036

Vice Chairman: _____

Address: _____

Director: Ruth SpiraAddress: 7200 Suter RoadCoopersburg, PA 18036Director: Lawrence FriedlandAddress: c/o Olshan, Grundman65 East 55th Street, Ny, NY 10022**B. OFFICERS**President: & CEO John E. LongenderferAddress: 7200 Suter RoadCoopersburg, PA 18036Vice President: & Secty. Ruth SpiraAddress: 7200 Suter RoadCoopersburg, PA 18036

Asst.

Secretary: John R. WoodmanAddress: 7200 Suter Road, Coopersburg, PA 18036Treasurer: Ruth SpiraAddress: 7200 Suter Road, Coopersburg, PA 18036**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Director or Officer listed in number 12 of the application)14. John R. Woodman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 22, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LUTRON ELECTRONICS CO., INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth