

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000896

FILED
Apr 21, 2011
Secretary of State

Entity Name: LUTRON ELECTRONICS CO., INC.

Current Principal Place of Business:

7200 SUTER ROAD
COOPERSBURG, PA 18036

New Principal Place of Business:

Current Mailing Address:

7200 SUTER ROAD
COOPERSBURG, PA 18036

New Mailing Address:

FEI Number: 23-1599902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: SPIRA, JOEL
Address: 7200 SUTER ROAD
City-St-Zip: COOPERSBURG, PA 18036

Title: DVPS
Name: SPIRA, RUTH
Address: 7200 SUTER ROAD
City-St-Zip: COOPERSBURG, PA 18036

Title: T
Name: SPIRA, RUTH
Address: 7200 SUTER ROAD
City-St-Zip: COOPERSBURG, PA 18036

Title: D
Name: FRIEDLAND, LAWRENCE
Address: 65 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: WOODMAN, JOHN R
Address: 7200 SUTER ROAD
City-St-Zip: COOPERSBURG, PA 18036

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: JOHN R WOODMAN

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date