

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002357

FILED
Apr 25, 2012
Secretary of State

Entity Name: LEVITON MANUFACTURING CO., INC.

Current Principal Place of Business:

201 NORTH SERVICE ROAD
MELVILLE, NY 11747 US

New Principal Place of Business:

Current Mailing Address:

201 NORTH SERVICE ROAD
MELVILLE, NY 11747 US

New Mailing Address:

FEI Number: 11-1001790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: HENDLER, DONALD
Address: 201 NORTH SERVICE ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: S
Name: SOKOLOW, STEPHEN
Address: 201 NORTH SERVICE ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: T
Name: BAYDARIAN, MARK
Address: 201 NORTH SERVICE ROAD
City-St-Zip: MELVILLE, NY 11747 US

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: MARK BAYDARIAN

T

04/25/2012

Electronic Signature of Signing Officer or Director

Date