

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90041 034 \*\*\*150.00

**DOCUMENT #** F97000001087

1. Entity Name

GE LIGHTING SYSTEMS, INC.

Principal Place of Business Mailing Address  
 3010 SPARTANBURG HWY PO BOX 2216  
 HENDERSONVILLE, NC 28792 SCHENECTADY, NY 12301-2216

770117

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

56-2004988

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS ☐ Delete

NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Delete

NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Delete

NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Delete

NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Delete

NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Delete

NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME  
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 CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition

NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Melita*

BARBARA A. MELITA

4/27/01

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



100076-GE Lighting Systems, Inc.

Federal ID : 56-2004988

Report Date: 02/24/2001

Tax Year : 2001 Rpt Mth : 3

| Name                | Title                    | Business Address                                |
|---------------------|--------------------------|-------------------------------------------------|
| Barbara A. Melita   | Vice President           | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Barbara A. Melita   | Assistant Treasurer      | 12 Corporate Woods Boulevard Albany NY 12211 US |
| George R. Zippel    | President                | 700 Main Street Lynchburg VA 24504 US           |
| Howard L. Fuller    | Vice President - Finance | 3010 Spartanburg Hwy. Hendersonville NC 28792   |
| Howard L. Fuller    | Director                 | 3010 Spartanburg Hwy. Hendersonville NC 28792   |
| Kenneth James       | Director                 | 1975 Noble Road Cleveland OH 44112 US           |
| Kenneth James       | Secretary                | 1975 Noble Road Cleveland OH 44112 US           |
| Mark E. Buchanan    | Vice President           | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Mark E. Buchanan    | Assistant Treasurer      | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Robert L. Anderson  | Vice President           | 3010 Spartanburg Hwy. Hendersonville NC 28792   |
| Thomas N. Haas      | Vice President           | 3010 Spartanburg Hwy. Hendersonville NC 28792   |
| Tom M. Wilson       | Vice President           | 3010 Spartanburg Hwy. Hendersonville NC 28792   |
| William R. Vineyard | Director                 | 3010 Spartanburg Hwy. Hendersonville NC 28792   |
| William R. Vineyard | Chief Executive Officer  | 3010 Spartanburg Hwy. Hendersonville NC 28792   |

Attachment  
# F97000061087  
770117