

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90049 025 ***150.00

DOCUMENT # F97000001087

1. Entity Name

GE LIGHTING SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3010 SPARTANBURG HWY

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 2216

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
HENDERSONVILLE, NC

City & State
SCHENECTADY, NY

4. FEI Number
56-2004988

Applied For

Not Applicable

Zip
28792

Country
USA

Zip
12301-2216

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND RD.

City
PLANTATION

FL

Zip Code
33324

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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LIST

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: 

BARBARA A. MELITA

4/18/02

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP & AT

Date

Daytime Phone #

Officers Business and Residential Addresses

LEGAL_ENT L19066 LEGAL_ENTITY_NAME GE Lighting Systems, Inc.

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Maryrose T. Sylvester	Director	3010 Spartanburg Hwy Hendersonville OH 44112 US
Maryrose T. Sylvester	President	3010 Spartanburg Hwy Hendersonville OH 44112 US
Paul F. Morse	Vice President	3010 Spartanburg Hwy Hendersonville NC 28792 US
Philip J. Carino	Director	1975 Noble Rd, 310B Cleveland OH 44112 US
Philip J. Carino	Secretary	1975 Noble Rd, 310B Cleveland OH 44112 US
Rick A. Stich	Vice President	3010 Spartanburg Hwy Hendersonville NC 28792 US
Robert A. Brennan	Vice President	3010 Spartanburg Hwy Hendersonville NC 28792 US
Steven S. Dunning	Director	3010 Spartanburg Hwy Hendersonville NC 28792 US
Steven S. Dunning	Vice President - Finance	3010 Spartanburg Hwy Hendersonville NC 28792 US
Thomas N. Haas	Vice President	3010 Spartanburg Hwy Hendersonville NC 28792

Attachment
 OOL# F97000001087 / 644676