

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90531 009 ***150.00

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01102005 Chg-P CR2E034 (10/03)

DOCUMENT # F97000001087					
1. Entity Name GE LIGHTING SYSTEMS, INC.					
Principal Place of Business 3010 SPARTANBURG HWY. HENDERSONVILLE, NC 28792			Mailing Address P. O. BOX 2216 SCHENECTADY, NY 12301-2214 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 56-2004988	
				Applied For Not Applicable	
				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		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DCEO	☒ Delete	TITLE	PD	☐ Change ☒ Addition
NAME	VINEYARD, WILLIAM R		NAME	MARYROSE T. SYLVESTER	
STREET ADDRESS	3010 SPARTANBURG HWY.		STREET ADDRESS	3010 SPARTANBURG HWY	
CITY-ST-ZIP	HENDERSONVILLE, NC 28792		CITY-ST-ZIP	HENDERSONVILLE, NC 28792	
TITLE	DV	☒ Delete	TITLE	V	☐ Change ☒ Addition
NAME	FULLER, HOWARD L		NAME	PAUL F MORSE	
STREET ADDRESS	3010 SPARTANBURG HWY.		STREET ADDRESS	3010 SPARTANBURG HWY	
CITY-ST-ZIP	HENDERSONVILLE, NC 28792		CITY-ST-ZIP	HENDERSONVILLE, NC 28792	
TITLE	DS	☒ Delete	TITLE	SD	☐ Change ☒ Addition
NAME	JAMES, KENNETH		NAME	PHILLIP J. CARINO	
STREET ADDRESS	1975 NOBLE RD.		STREET ADDRESS	1975 NOBLE RD. 310 B	
CITY-ST-ZIP	EAST CLEVELAND, OH 44112		CITY-ST-ZIP	CLEVELAND, OH 44112	
TITLE	V	☒ Delete	TITLE	V	☐ Change ☒ Addition
NAME	ANDERSON, ROBERT L		NAME	RICK A STITCH	
STREET ADDRESS	3010 SPARTANBURG HWY.		STREET ADDRESS	3010 SPARTANBURG HWY	
CITY-ST-ZIP	HENDERSONVILLE, NC 28792		CITY-ST-ZIP	HENDERSONVILLE, NC 28792	
TITLE	V	☒ Delete	TITLE	V	☐ Change ☒ Addition
NAME	WILSON, TOM M		NAME	ROBERT A BRENNAN	
STREET ADDRESS	3010 SPARTANBURG HWY.		STREET ADDRESS	3010 SPARTANBURG HWY	
CITY-ST-ZIP	HENDERSONVILLE, NC 28792		CITY-ST-ZIP	HENDERSONVILLE, NC 28792	
TITLE	V	☒ Delete	TITLE	VAS	☐ Change ☒ Addition
NAME	HAAS, THOMAS N		NAME	BARBARA A CAMERON	
STREET ADDRESS	3010 SPARTANBURG HWY.		STREET ADDRESS	12 CORPORATE WOODS BLVD	
CITY-ST-ZIP	HENDERSONVILLE, NC 28792		CITY-ST-ZIP	ALBANY, NY 12211	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			BARBARA A CAMERON		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			4/19/05		
			518-433-4337		
			Daytime Phone #		



L19066-GE Lighting Systems, Inc.

Report Date: 04/20/2005

Federal ID : 56-2004988

Tax Year : 2005 Rpt Mth : 3

Name	Title	Business Address
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
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 NC 44112 US
Maryrose T. Sylvester	President	3010 Spartanburg Hwy Hendersonville NC 44112 US
Paul F. Morse	Vice President	3010 Spartanburg Hwy Hendersonville NC 28792 US
Philip J. Carino	Secretary	1975 Noble Rd, 310B Cleveland OH 44112 US
Philip J. Carino	Director	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	Vice President - Finance	3010 Spartanburg Hwy Hendersonville NC 28792 US
Steven S. Dunning	Director	3010 Spartanburg Hwy Hendersonville NC 28792 US
Thomas N. Haas	Vice President	3010 Spartanburg Hwy. Hendersonville NC 28792
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

ATTACHMENT
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