


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90081 010 ***150.00

DOCUMENT # F97000001087 1. Entity Name GE LIGHTING SYSTEMS, INC.	
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Principal Place of Business 3010 SPARTANBURG HWY. HENDERSONVILLE, NC 28792	Mailing Address P. O. BOX 2216 SCHENECTADY, NY 12301-2214 US
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40105317



02022007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 56-2004988	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	SYLVESTER, MARYROSE T
STREET ADDRESS	3010 SPARTANBURG HWY.
CITY-ST-ZIP	HENDERSONVILLE, NC 28792
TITLE	V
NAME	MORSE, PAUL F
STREET ADDRESS	3010 SPARTANBURG HWY.
CITY-ST-ZIP	HENDERSONVILLE, NC 28792
TITLE	SD
NAME	CARINO, PHILLIP J
STREET ADDRESS	1975 NOBLE RD.
CITY-ST-ZIP	EAST CLEVELAND, OH 44112
TITLE	V
NAME	STITCH, RICK A
STREET ADDRESS	3010 SPARTANBURG HWY.
CITY-ST-ZIP	HENDERSONVILLE, NC 28792
TITLE	V
NAME	BRENNAN, ROBERT A
STREET ADDRESS	3010 SPARTANBURG HWY.
CITY-ST-ZIP	HENDERSONVILLE, NC 28792
TITLE	VAS
NAME	CAMERON, BARBARA A
STREET ADDRESS	3010 SPARTANBURG HWY.
CITY-ST-ZIP	HENDERSONVILLE, NC 28792

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 VP/AT 4/16/07 513-433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40105317

F97000001087

Legal Entity Name:	GE Lighting Systems, Inc.
CDR:	
Federal ID:	56-2004988

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