

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001087

Entity Name: GE LIGHTING SYSTEMS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3010 SPARTANBURG HWY.
HENDERSONVILLE, NC 28792

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2216
SCHENECTADY, NY 123012214 US

New Mailing Address:

FEI Number: 56-2004988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SYLVESTER, MARYROSE T
Address: 3010 SPARTANBURG HWY.
City-St-Zip: HENDERSONVILLE, NC 28792

Title: V () Delete
Name: MORSE, PAUL F
Address: 3010 SPARTANBURG HWY.
City-St-Zip: HENDERSONVILLE, NC 28792

Title: SD () Delete
Name: CARINO, PHILLIP J
Address: 1975 NOBLE RD.
City-St-Zip: EAST CLEVELAND, OH 44112

Title: V () Delete
Name: STITCH, RICK A
Address: 3010 SPARTANBURG HWY.
City-St-Zip: HENDERSONVILLE, NC 28792

Title: V () Delete
Name: BRENNAN, ROBERT A
Address: 3010 SPARTANBURG HWY.
City-St-Zip: HENDERSONVILLE, NC 28792

Title: VAS () Delete
Name: CAMERON, BARBARA A
Address: 3010 SPARTANBURG HWY.
City-St-Zip: HENDERSONVILLE, NC 28792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYLVESTER, MARYROSE T
Address: 2500 AUSTIN DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: VP (X) Change () Addition
Name: MORSE, PAUL
Address: 3010 SPARTANBURG HWY.
City-St-Zip: HENDERSONVILLE, NC 28792

Title: S (X) Change () Addition
Name: CARINO, PHILLIP
Address: 1975 NOBLE RD.
City-St-Zip: EAST CLEVELAND, OH 44112

Title: VP (X) Change () Addition
Name: STITCH, RICK
Address: 3010 SPARTANBURG HWY.
City-St-Zip: HENDERSONVILLE, NC 28792

Title: VP (X) Change () Addition
Name: BRENNAN, ROBERT
Address: 3010 SPARTANBURG HWY.
City-St-Zip: HENDERSONVILLE, NC 28792

Title: VP (X) Change () Addition
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARBARA CAMERON

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date