

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001087

FILED
Apr 18, 2011
Secretary of State

Entity Name: GE LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

3010 SPARTANBURG HWY.
EAST FLAT ROCK, NC 28726 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: MORSE, PAUL
Address: 3010 SPARTANBURG HWY
City-St-Zip: EAST FLAT ROCK, NC 28726 US

Title: V
Name: BOOTH, WILLIAM
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: S
Name: CARINO, PHILLIP
Address: 1975 NOBLE RD.
City-St-Zip: CLEVELAND, OH 44112 US

Title: T
Name: LEONARD, ANN
Address: 3010 SPARTANBURG HWY.
City-St-Zip: EAST FLAT ROCK, NC 28726 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM BOOTH

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date