

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64989

FILED
Apr 04, 2008
Secretary of State

Entity Name: GOODRICH LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

129 FAIRFIELD ST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

2730 W. TYVOLA
GAIL GORMLY
CHARLOTTE, NC 28217 US

New Mailing Address:

2730 W. TYVOLA
CHARLOTTE, NC 28217 US

FEI Number: 59-2341516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: CHALMERS, STEVEN M
Address: 129 FAIRFIELD STREET
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: ANDOLINO, JOSEPH F
Address: 2730 W. TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: VPT () Delete
Name: LEWIS, HOUGHTON
Address: 2730 W. TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: DVPS () Delete
Name: GEIB, SALLY L
Address: 2730 W. TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: DS () Delete
Name: LICHTENBERGER, VINCENT M
Address: 2730 W. TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEPHAM, THOMAS M
Address: 3414 S. 5TH STREET
City-St-Zip: PHOENIX, AZ 85040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: MCAULEY, MICHAEL G
Address: 2730 W. TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: DVP (X) Change () Addition
Name: GEIB, SALLY L
Address: 2730 W. TYVOLA RD
City-St-Zip: CHARLOTTE, NC 28217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALLY L. GEIB

DVP

04/04/2008

Electronic Signature of Signing Officer or Director

Date