

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -6 AM 10:04

DOCUMENT # P34821 (9)

1. Corporation Name

ML LIGHTING CORPORATION

Principal Place of Business

**465-2 COLUMBUS AVE
VALHALL NY 10595
US**

Mailing Address

**1501 ALCOA BUILDING
PITTSBURGH PA 15219**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/26/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

22-2572088

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 10 New King Street

2a. Mailing Address

Suite, Apt. #, etc.

22 Suite 118

City & State

23 White Plains, NY

Zip **24 10604**

Country **25 USA**

Zip **29**

Country **30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registering agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **HOAG, W.E.**
STREET ADDRESS **465-C COLUMBUS AVE**
CITY-ST-ZIP **VALHALLA NY--**

TITLE **S**
NAME **YURA, D.A.**
STREET ADDRESS **1501 ALCOA BLDG**
CITY-ST-ZIP **PITTSBURGH PA**

TITLE **T**
NAME **DISCHNER, E.L.**
STREET ADDRESS **1501 ALCOA BLDG**
CITY-ST-ZIP **PITTSBURGH PA**

TITLE **V**
NAME **BURKE, L.B.**
STREET ADDRESS **1501 ALCOA BLDG**
CITY-ST-ZIP **PITTSBURGH PA**

TITLE **DV**
NAME **BARTLEY, D R**
STREET ADDRESS **465-2 COLUMBUS AVE**
CITY-ST-ZIP **VALHALLA NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **Pappa, R. L.**
1.3 STREET ADDRESS **10 New King Street**
1.4 CITY-ST-ZIP **White Plains, NY 10604**

2.1 TITLE **See Attached Sheet** ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *L. B. Burke* **L. B. Burke-Vice President 3/24/95**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Exam #