



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000094768

2. Name of Corporation OSRAM SYLVANIA Inc.

3. Street Address Principal Business Office:

No. and Street: 100 ENDICOTT STREET

City or Town: DANVERS

State: MA

Zip: 01923

Country: USA

4. Business Phone No.

978-750-2956

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

THE MANUFACTURING, SELLING, LEASING AND/OR OTHERWISE PROVIDING SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD LEAMAN	100 ENDICOTT STREET DANVERS, MA 01923 USA
SECRETARY	PAMELA TRACEY	100 ENDICOTT STREET DANVERS, MA 01923 USA
CFO	JEAN-PAUL MICHEL	100 ENDICOTT STREET DANVERS, MA 01923 USA
VICE PRESIDENT	JANE RUNNING	100 ENDICOTT STREET DANVERS, MA 01923 USA
VICE PRESIDENT	JEFFREY A HOFFMAN	100 ENDICOTT STREET DANVERS, MA 01923 USA
VICE PRESIDENT	GEOFFREY P HUNT	100 ENDICOTT STREET DANVERS, MA 01923 USA
DIRECTOR	MARTIN GOETZELER, CHMN.	HELLABRUNNER STR.1 MUNICH, DEU
DIRECTOR	CLAUS REGITZ	HELLABRUNNER STR.1 MUNICH, DEU
DIRECTOR	DARYL DULANEY	153 EAST STREET NEW YORK, NY 10022 USA
DIRECTOR	THOMAS SCHAFER	HELLABRUNNER STR.1 MUNICH, DEU
DIRECTOR	RICHARD LEAMAN	100 ENDICOTT STREET DANVERS, MA 01923 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	3,000.00	3000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2011 at 12:29:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JANE RUNNING
Signature of Authorized Representative of the Corporation

VP FINANCE & CONTROL
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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