



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: 2012

1. Corporate ID No. 000424940

2. Name of Corporation EYE Lighting International of North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 9150 HENDRICKS ROAD

City or Town: MENTOR

State: OH

Zip: 44060

Country: USA

4. Business Phone No.

440-350-7000

5. State of Incorporation

State: OH

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

SOLICITING SALES OF HID LAMPS IN RHODE ISLAND AND SURROUNDING STATES

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	THOMAS SALPEITRA	9150 HENDRICKS ROAD MENTOR, OH 44060 USA
SECRETARY	ANNE M GATES	939 PEBBLE BEACH COVE PAINESVILLE, OH 44077 USA
DIRECTOR	MASANOBU INOUE	9150 HENDRICKS RD MENTOR, OH 44060 USA
DIRECTOR	TSUNEO KOBAYASHI	9150 HENDRICKS ROAD MENTOR, OH 44060 USA
DIRECTOR	KEITH DORMAN	901 E. CAREY STREET RICHMOND, VA 23286 USA
DIRECTOR	YUIKO TAKANAKA	660 S. FIGURO ST. LOS ANGELES, CA 90017 USA
DIRECTOR	SUMIO UEHARA	9150 HENDRICKS RD. MENTOR, OH 44060 USA
DIRECTOR	TATSUYUKI KAWAJIRI	9150 HENDRICKS ROAD MENTOR, OH 44060 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		\$41.00	2,510.00	2510

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 9 Day of March, 2012 at 9:27:25 AM. *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 ANNE GATES
Signature of Authorized Representative of the Corporation

VP FINANCE
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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