



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: 2015

1. Corporate ID No. 000099569

2. Name of Corporation Sylvania Lighting Services Corp.

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.

978-777-1900

5. State of Incorporation

State: DE

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

Maintenance lighting 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	JES MUNK HANSEN	100 ENDICOTT ST DANVERS, MA 01923 US
TREASURER	JESKO VON STECHOW	100 ENDICOTT DANVERS, MA 01923 USA
SECRETARY	PAMELA TRACEY	100 ENDICOTT STREET DANVERS, MA 01923 USA
MANAGER OF ELECTRICAL CONTRACTING (WA)	KURT GANSON	100 ENDICOTT STREET DANVERS, MA 01923 USA
MANAGER OF ELECTRICAL	JOEL JUSTINGER	100 ENDICOTT STREET

CONTRACTING (MN)		DANVERS, MA 01923 USA
MANAGER OF ELECTRICAL CONTRACTING (NY)	ALFONS SCHMIDT	100 ENDICOTT STREET DANVERS, MA 01923 USA
ASSISTANT SECRETARY	JONATHAN A STRINGER	100 ENDICOTT STREET DANVERS, MA 01923 USA
ASSISTANT SECRETARY	JONATHAN A STRINGER	100 ENDICOTT ST. DANVERSS, MA 01923 USA
ASSISTANT SECRETARY	MARYBETH NALLY	100 ENDICOTT ST DANVERS, MA 01923 US

### 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		\$100.0000	100.00	100

**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 17 Day of February, 2015 at 8:36:08 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 MARY BETH NALLY  
Signature of Authorized Representative of the Corporation

**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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