



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

No Fee

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

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000094768

2. Name of Corporation OSRAM SYLVANIA Inc.

3. Street Address Principal Business Office:

No. and Street: 200 BALLARDVALE STREET

City or Town: WILMINGTON

State: MA Zip: 01887 Country: USA

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	JES MUNK HANSEN	100 ENDICOTT STREET DANVERS, MA 01923 US
SECRETARY	PAMELA TRACEY	100 ENDICOTT STREET DANVERS, MA 01923 USA
CFO	GRANT WRIGHT	100 ENDICOTT ST DANVERS, MA 01923 USA
ASSISTANT SECRETARY	MARYBETH NALLY	100 ENDICOTT STREET DANVERS, MA 01923 US
VICE PRESIDENT	ALAN BARLOW	100 ENDICOTT ST., DANVERS, , MA 01923 USA
VICE PRESIDENT	JANE RUNNING	100 ENDICOTT STREET DANVERS, MA 01923 USA
ASSISTANT SECRETARY	CHRISTINE SHEEDY	100 ENDICOTT ST., DANVERS, MA 01923 USA

VICE PRESIDENT	PHILIP WARNER	100 ENDICOTT STREET DANVERS, MA 01923 USA
VICE PRESIDENT	MARK CORCORAN	100 ENDICOTT ST DANVERS, MA 01923 USA
VICE PRESIDENT	JOHN SALERNO	1128 ROOSEVELT AVE., YORK, , PA 17404 USA
VICE PRESIDENT	TOM SHOTTES	100 ENDICOTT ST. DANVERS, MA 01923 USA
ASSISTANT SECRETARY	JONATHAN A. STRINGER	100 ENDICOTT ST., DANVERS, MA 01923 USA
VICE PRESIDENT	PHIL RIOUX	100 ENDICOTT STREET DANVERS, MA 01923 USA
VICE PRESIDENT	DWIGHT KITCHEN	100 ENDICOTT ST DANVERS, MA 01923 USA
VICE PRESIDENT	PAMELA TRACEY	100 ENDICOTT ST DANVERS, MA 01923 USA
DIRECTOR	KLAUS PATZAK	HELLABRUNNER STR.1 MUNCHEN, 81543 DEU
DIRECTOR	JES MUNK HANSEN	100 ENDICOTT STREET 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		\$1.0000	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 1 Day of February, 2016 at 11:07:18 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 JESSICA MORALES, SPECIAL SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

