



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: 2016

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

4. Business Phone No.

978-570-3209

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
SECRETARY	PAMELA TRACEY	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
CEO	WARREN GRANT WRIGHT	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
VICE PRESIDENT	PETER VAN BREDA	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
VICE PRESIDENT	PHILIP WARNER	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA

VICE PRESIDENT	MARK CORCORAN	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
VICE PRESIDENT	PHILIP RIOUX	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
VICE PRESIDENT	THOMAS SHOTTES	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
VICE PRESIDENT	JOHN SALERNO	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
ASSISTANT SECRETARY	CHRISTIANNA REED	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
ASSISTANT SECRETARY	MARY BETH NALLY	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
ASSISTANT SECRETARY	CHRISTINE SHEEDY	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
ASSISTANT SECRETARY	JONATHAN STRINGER	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
VICE PRESIDENT	JANE RUNNING	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
VICE PRESIDENT	JAMES SANFORD	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
DIRECTOR	MICHAEL HOELZL	MARCEL-BREUER STR. 6 MUNCHEN, 80807 DEU

#### 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 10 Day of February, 2016 at 3:47:35 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, ASST SECRETARY TAX  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

