



**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:** 2017

**1. Corporate ID No.** 000099569

**2. Name of Corporation** Sylvania Lighting Services Corp.

**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.**

5616948107

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

3351

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

ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE INCLUDING, BUT NOT LIMITED TO, MANUFACTURING, SELLING, LEASING AND/OR OTHERWISE PROVIDING LIGHTING MAINTENANCE, CLEANING, REPAIR AND OTHER SERVICES AND PRODUCTS TO OPERATORS AND/OR OWNERS OF LIGHTING AND SIGNING UNITS AND/OR SYSTEMS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>         | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------------|---|---|
| PRESIDENT            | TODD MYERS  | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |
| TREASURER            | WENDY SMITH   | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |
| SECRETARY            | PAMELA TRACEY   | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |
| CEO                  | TODD MYERS  | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |
| CFO                  | WENDY SMITH   | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |
| GENERAL MGR          | TODD MYERS  | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |
| ASST. SECRETARY, TAX | MARY BETH NALLY                                       | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |
| DIRECTOR             | GRANT WRIGHT  | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |
| DIRECTOR             | TODD MYERS  | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |
| DIRECTOR             | WENDY SMITH   | 200 BALLARDVALE STREET<br>WILMINGTON, MA 01887 USA                |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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 13 Day of February, 2017 at 5:02:21 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 PAMELA TRACEY  
Signature of Authorized Representative of the Corporation

