



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: 2020

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.

561-694-8107

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

335100

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
ASSISTANT SECRETARY	CHRISTINE SHEEDY	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA

CHAIRMAN	MICHAEL HÖLZL	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
ASSISTANT SECRETARY	MARIANNE KOTUBETAY	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
ASSISTANT SECRETARY	ROBERT O'KEEFE	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
CFO & DIRECTOR	MARK QUINN	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
PRESIDENT & CEO	MICHAEL FLIEGER	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
VP, GC & SECRETARY AMERICAS	PAMELA TRACEY	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
VICE PRESIDENT, DIGITAL SYSTEMS	TOM SHOTTES	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
DIRECTOR	MICHAEL HÖLZL	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
DIRECTOR	MICHAEL FLIEGER	200 BALLARDVALE STREET WILMINGTON, MA 01887 USA
DIRECTOR	FRANCOIS-XAVIER GERARD	200 BALLARDVALE STREET WILMINGTON, MA 01887 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		\$1.0000	3,000.00	250

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, 2020 at 4:07:46 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, VP, GC & SECRETARY AMERICAS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07