



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 94768		2. Name of Corporation OSRAM SYLVANIA Products Inc.			
3. Street Address Principal Business Office 100 ENDICOTT STREET			City DANVERS	State MA	Zip 01923
4. Business Phone No. 9787771900		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE MANUFACTURING, SELLING, LEASING AND/OR OTHERWISE PROVIDING SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles F Jerabek			Vice President Name Martin Goetzler		
Street Address 100 Endicott Street			Street Address 100 Endicott Street		
City Danvers	State MA	Zip 01923	City Danvers	State MA	Zip 01923
Secretary Name James A Gass			Treasurer Name Martin Goetzler		
Street Address 100 Endicott Street			Street Address 100 Endicott Streete		
City Danvers	State MA	Zip 01923	City Danvers	State MA	Zip 01923
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Chmn: Dr. Wolf-Dieter Bopst			Director Name Dr. Thomas Seeberg		
Street Address Hellabrunner Str.1, D81543			Street Address Hellabrunner Str.1, D81543		
City Munich	State Germany	Zip	City Munich	State Germany	Zip
Director Name Dr. Jorg Schaeffer			Director Name George Nolen		
Street Address Hellabrunner Str.1, D81543			Street Address 153 East Street		
City Munich	State Germany	Zip	City New York	State NY	Zip 10022-4611
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	\$1.00 PAR VALUE		3000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 4 7 6 8

94768 FBO FILED 09:28:23 AM

File Date APR 29 2005 000232135

Check No. By [Signature]

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward Boettcher 02-17-05
Signature of Officer Date

Edward Boettcher
Print or Type Name of Officer

VP Corporate Finance
Title of Officer

**OSRAM SYLVANIA PRODUCTS INC
OFFICER & DIRECTORS LISTING**

EIN 04-3349012

Last Name	First Name	Title	Business Address
Jerabek	Charles F.	Director/President	100 Endicott St., Danvers, MA 01923
Goetzeler	Martin	Director/Exec. VP, CFO & Treasurer	100 Endicott St., Danvers, MA 01923
Peters	Henricus A.	Exec. Vice President & General Manager, General Lighting	100 Endicott St., Danvers, MA 01923
Johnson	James L.	Executive VP & General Manager, Worldwide Automotive	275 West Main St., Hillsboro, NH 03244
Santiago	Francis J.	Executive VP & General Manager, PM&C Worldwide	100 Endicott St., Danvers, MA 01923
Hoffman	Jeffrey A.	VP of Operations - General Lighting	129 Portsmouth Ave., Exeter, NH 03833
Gass	James A.	VP Corp Projects, VP Gen Counsel & Secretary	100 Endicott St., Danvers, MA 01923
Schwidder	William C.	VP Information Technologies and Chief Information Officer	100 Endicott St., Danvers, MA 01923
Hunt	Geoffrey P.	Sr Vice President, Human Resources & Communications	100 Endicott St., Danvers, MA 01923
Colotti	Michael A.	Vice President, Brand Management & Marketing Communications	100 Endicott St., Danvers, MA 01923
Boettcher	Edward R.	Vice President, Corporate Finance & Controller OSPI & OS I	100 Endicott St., Danvers, MA 01923
Piscatelli	Francis M.	Sr. Vice President, Sales & Customer Service, Gen Lighting	100 Endicott St., Danvers, MA 01923
Diehl	Richard	Vice President, Sales, Consumer Products	100 Endicott St., Danvers, MA 01923
Caramagna	Paul	Vice President & General Manager, Photo Optics	100 Endicott St., Danvers, MA 01923
Lesch	Timothy J.	Vice President, Sales, Industrial & Commercial	100 Endicott St., Danvers, MA 01923
Besse	Tod	Vice President, OEM Channel, General Lighting	800 N Church Street, Lake Zurich, IL 60047
Schmidt	Gregory J.	Vice President, E-Business & Logistics/Distribution	100 Endicott St., Danvers, MA 01923
Weiss	Alan	Vice President & General Manager, Electronic Control Systems	100 Endicott St., Danvers, MA 01923
Filnow	Robert J.	Vice President, Marketing & Sales, PMC Worldwide	Hawes St., Towanda, PA 18348
Bennis	Robert	Vice President Operations, Precision Materials & Components	1816 Lexington Ave. Warren, PA 16365
Collandris	Chris	Vice President, Operations, Precision Materials & Components	100 Endicott St., Danvers, MA 01923
Donovan	Jay C.	Vice President & Controller of PMC	100 Endicott St., Danvers, MA 01923
Barlow	Alan	Vice President, Marketing and Sales, Automotive Light Source Gp.	275 West Main St., Hillsboro, NH 03244
Gotliffe	Alan	Assistant Secretary	170 Wood Ave. So., Iselinn NJ 08830
Stringer	Jonathan A.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Delehant	Joseph A.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Schlissel	Scott J.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Shеды	Christine	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Day	Linda S.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Bopst	Dr. Wolf-Dieter	Director/Chairman	Hellabrunner Str. 1, D81543, Munich Germany
Schaefer	Dr. Jorg	Director	Hellabrunner Str. 1, D81543, Munich Germany
Nolen	George	Director	153 East Street, New York, NY 10022-4611
Seeberg	Dr. Thomas	Director	Hellabrunner Str. 1, D81543, Munich Germany

**OSRAM SYLVANIA PRODUCTS INC
OFFICER & DIRECTORS LISTING
EIN 04-3349012**

Last Name	First Name	Title	Business Address
Jeralduk	Charles F.	Director/President	100 Endicott St. Danvers, MA 01923
Goetzler	Martin	Director/Exec. VP, CFO & Treasurer	100 Endicott St. Danvers, MA 01923
Peters	Henricus A.	Exec. Vice President & General Manager, General Lighting	100 Endicott St. Danvers, MA 01923
Johnson	James L.	Executive VP & General Manager, Worldwide Automotive	275 West Main St. Hillsboro, NH 03244
Santiago	Francis J.	Executive VP & General Manager, PM&C Worldwide	100 Endicott St. Danvers, MA 01923
Hoffman	Jeffrey A.	VP of Operations - General Lighting	129 Portsmouth Ave. Exeter, NH 03833
Gass	James A.	VP Corp Projects, VP Gen Counsel & Secretary	100 Endicott St. Danvers, MA 01923
Schwicker	William C.	VP Information Technologies and Chief Information Officer	100 Endicott St. Danvers, MA 01923
Hunt	Geoffrey P.	Sr. Vice President, Human Resources & Communications	100 Endicott St. Danvers, MA 01923
Colotti	Michael A.	Vice President, Brand Management & Marketing Communications	100 Endicott St. Danvers, MA 01923
Boettcher	Edward R.	Vice President, Corporate Finance & Controller OSPL & OS I	100 Endicott St. Danvers, MA 01923
Piscatelli	Francis M.	Sr. Vice President, Sales & Customer Service, Gen Lighting	100 Endicott St. Danvers, MA 01923
Diehl	Richard	Vice President, Sales, Consumer Products	100 Endicott St. Danvers, MA 01923
Caramagna	Paul	Vice President & General Manager, Photo Optics	100 Endicott St. Danvers, MA 01923
Lesch	Timothy J.	Vice President, Sales, Industrial & Commercial	100 Endicott St. Danvers, MA 01923
Besse	Tod	Vice President, OEM Channel, General Lighting	800 N Church Street, Lake Zurich, IL 60047
Schmidl	Gregory J.	Vice President, E-Business & Logistics/Distribution	100 Endicott St. Danvers, MA 01923
Weiss	Alan	Vice President & General Manager, Electronic Control Systems	100 Endicott St. Danvers, MA 01923
Fillnow	Robert J.	Vice President, Marketing & Sales, PMC Worldwide	Hawes St., Towanda, PA 18848
Bennis	Robert	Vice President, Operations, Precision Materials & Components	816 Lexington Ave. Warren, PA 16365
Coliandris	Chris	Vice President, Operations, Precision Materials & Components	100 Endicott St. Danvers, MA 01923
Donovan	Jay C.	Vice President & Controller of PMC	100 Endicott St. Danvers, MA 01923
Barlow	Alan	Vice President, Marketing and Sales, Automotive Light Source Grp	275 West Main St. Hillsboro, NH 03244
Gottfre	Alan	Assistant Secretary	170 Wood Ave. So., Iselin NJ 08830
Stringer	Jonathan A.	Assistant Secretary	100 Endicott St. Danvers, MA 01923
Delehant	Joseph A.	Assistant Secretary	100 Endicott St. Danvers, MA 01923
Schissel	Scott J.	Assistant Secretary	100 Endicott St. Danvers, MA 01923
Sheedy	Christine	Assistant Secretary	100 Endicott St. Danvers, MA 01923
Day	Linda S.	Assistant Secretary	100 Endicott St. Danvers, MA 01923
Bogst	Dr. Wolf-Dieter	Director/Chairman	Hellabrunner Str. 1, D81543 Munich Germany
Schaefel	Dr. Jorg	Director	Hellabrunner Str. 1, D81543 Munich Germany
Nolan	George	Director	153 East Street, New York, NY 10022-4611
Soeborg	Dr. Thomas	Director	Hellabrunner Str. 1, D81543 Munich Germany

04/17/05

Handwritten notes:
 MR. BOETTCHER
 SIGNED UP FOR TAX
 INCLUDING FEDERAL AND
 STATE RETURNS.
 MR. BOETTCHER IS
 A VP. PLEASE
 FINANCE WITH
 CONFIDENTIALITY
 ANY QUESTIONS
 (978) 750-2950
 SUE
 MR. BOETTCHER SIGNED THE
 2004 FORMS REPORT
 WITH OUT A PROBLEM.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 129479 2. Name of Corporation Prana Sports Inc.
3. Street Address Principal Business Office Cleary, Gottlieb, Steen & Hamilton, One Liberty Plaza
City Larchmont State NY Zip 10006
4. Business Phone No. 9148340550 5. State of Incorporation RHODE ISLAND 6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island
TO OWN AND OPERATE A YACHT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Austin Hearst Vice President Name
Street Address 209 Hommocks Road Street Address
City Larchmont State NY Zip 10538 City State Zip
Secretary Name Austin Hearst Treasurer Name Austin Hearst
Street Address 209 Hommocks Road Street Address 209 Hommocks Road
City Larchmont State NY Zip 10538 City Larchmont State NY Zip 10538

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Austin Hearst Director Name
Street Address 209 Hommocks Road Street Address
City Larchmont State NY Zip 10538 City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 SHARES NO PAR VALUE

05 APR 28 AM 11:07
SECRETARY OF STATE
CORPORATIONS DIVISION

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 2 9 4 7 9

129479 DBC 02/15/05 FILED 02:59:54 PM
File Date APR 29 2005
Check No. 1231
By [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 4/27/05
Signature of Officer Date
Austin Hearst
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 94768		2. Name of Corporation OSRAM SYLVANIA Products Inc.			
3. Street Address Principal Business Office 100 ENDICOTT STREET			City DANVERS	State MA	Zip 01923
4. Business Phone No. 9787771900		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE MANUFACTURING, SELLING, LEASING AND/OR OTHERWISE PROVIDING SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles F Jerabek			Vice President Name Martin Goetzeler		
Street Address 100 Endicott Street			Street Address 100 Endicott Street		
City Danvers	State MA	Zip 01923	City Danvers	State MA	Zip 01923
Secretary Name James A Gass			Treasurer Name Martin Goetzeler		
Street Address 100 Endicott Street			Street Address 100 Endicott Street		
City Danvers	State MA	Zip 01923	City Danvers	State MA	Zip 01923
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Chmn: Dr. Wolf-Dieter Bopst			Director Name Dr. Thomas Seeberg		
Street Address Hellabrunner Str.1, D81543			Street Address Hellabrunner Str.1, D81543		
City Munich	State Germany	Zip	City Munich	State Germany	Zip
Director Name Dr. Jorg Schaefer			Director Name George Nolen		
Street Address Hellabrunner Str.1, D81543			Street Address 153 East Street		
City Munich	State Germany	Zip	City New York	State NY	Zip 10022-4611
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	\$1.00 PAR VALUE		3000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 4 7 6 8

94768 FBC 03/02/04 01:26:06 PM

File Date 3/11/04

Check No. 0001201701

By: ES

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward Boettcher 03/05/04
Signature of Officer Date

Edward Boettcher
Print or Type Name of Officer

VP Corporate Finance
Title of Officer

OSRAM SYLVANIA PRODUCTS INC OFFICER & DIRECTORS LISTING			
EIN 04-3349012			
Last Name	First Name	Title	Business Address
Jerabek	Charles F.	Director/President	100 Endicott St., Danvers, MA 01923
Goetzler	Martin	Director/Exec. VP, CFO & Treasurer	100 Endicott St., Danvers, MA 01923
Peters	Henricus A.	Exec. Vice President & General Manager, General Lighting	100 Endicott St., Danvers, MA 01923
Johnson	James L.	Executive VP & General Manager, Worldwide Automotive	275 West Main St., Hillsboro, NH 03244
Santiago	Francis J.	Executive VP & General Manager, PM&C Worldwide	100 Endicott St., Danvers, MA 01923
Hoffman	Jeffrey A.	VP of Operations - General Lighting	129 Portsmouth Ave., Exeter, NH 03833
Gass	James A.	VP Corp Projects, VP Gen Counsel & Secretary	100 Endicott St., Danvers, MA 01923
Hunt	Geoffrey P.	Sr. Vice President, Human Resources & Communications	100 Endicott St., Danvers, MA 01923
Colotti	Michael A.	Vice President, Brand Management & Marketing Communications	100 Endicott St., Danvers, MA 01923
Boettcher	Edward R.	Vice President, Corporate Finance & Controller OSPI & OS I	100 Endicott St., Danvers, MA 01923
Schwidder	William C.	Vice President, Information Technology Chief Information Officer	100 Endicott St., Danvers, MA 01923
Konrad	Karl-Heinz	Vice President, Logistics & Customer Support, Gen'l Lighting	100 Endicott St., Danvers, MA 01923
Grover	Tom	Vice President Finance & Business Technology	100 Endicott St., Danvers, MA 01923
Piscatelli	Francis M.	Sr. Vice President, Sales & Customer Service, Gen Lighting	100 Endicott St., Danvers, MA 01923
Diehl	Richard	Vice President, Sales, Consumer Products	100 Endicott St., Danvers, MA 01923
Caramagna	Paul	Vice President & General Manager, Photo Optics	100 Endicott St., Danvers, MA 01923
Lesch	Timothy J.	Vice President, Sales, Industrial & Commercial	100 Endicott St., Danvers, MA 01923
Besse	Tod	Vice President, OEM Channel, General Lighting	800 N Church Street, Lake Zurich, IL 60047
Schmidt	Gregory J.	Vice President, E-Business & Logistics/Distribution	100 Endicott St., Danvers, MA 01923
Weiss	Alan	Vice President & General Manager, Electronic Control Systems	100 Endicott St., Danvers, MA 01923
Fillnow	Robert J.	Vice President, Marketing & Sales, PMC Worldwide	Hawes St., Towanda, PA 18848
Bennis	Robert	Vice President Operations, Precision Materials & Components	816 Lexington Ave. Warren, PA 16365
Coliandris	Chris	Vice President, Operations, Precision Materials & Components	100 Endicott St., Danvers, MA 01923
Donovan	Jay C.	Vice President & Controller of PMC	100 Endicott St., Danvers, MA 01923
Barlow	Alan	Vice President, Marketing and Sales, Automotive Light Source Grp.	275 West Main St., Hillsboro, NH 03244
Delehant	Joseph A.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Stringer	Jonathan A.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Schissel	Scott J.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Sheedy	Christine	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Day	Linda S.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Bopst	Dr. Wolf-Dieter	Director/Chairman	Heliabrunner Str. 1, D81543, Munich Germany
Gotliffe	Alan	Assistant Secretary	170 Wood Ave. So., Iselin NJ 08830
Seeborg	Dr. Thomas	Director	Heliabrunner Str. 1, D81543, Munich Germany
Schaefer	Dr. Jorg	Director	Heliabrunner Str. 1, D81543, Munich Germany
Nolen	George	Director	153 East Street, New York, NY 10022-4611
Langford	Dean T.	Director	100 Endicott St., Danvers, MA 01923



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **94768** 2. Name of Corporation **OSRAM SYLVANIA Products Inc.**
3. Street Address Principal Business Office **100 Endicott Street** City **Danvers** State **MA** Zip **01923**
4. Business Phone No. **(978)777-1900** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer & Distributor of Lighting Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Charles F Jerabek				Vice President Name Martin Goetzler			
Street Address 100 Endicott Street				Street Address 100 Endicott Street			
City	State	Zip		City	State	Zip	
Danvers	MA	01923		Danvers	MA	01923	
Secretary Name James A Gass				Treasurer Name Martin Goetzler			
Street Address 100 Endicott Street				Street Address 100 Endicott Street			
City	State	Zip		City	State	Zip	
Danvers	MA	01923		Danvers	MA	01923	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Chmn: Wolf-Dieter Bopst				Director Name Dr. Thomas Seeberg			
Street Address Hellabrunner Str.1,				Street Address Hellabrunner Str.1,			
City	State	Zip		City	State	Zip	
Munich	Germany			Munich	Germany		
Director Name Dr. Jorg Schaefer				Director Name Dr. Klaus Kleinfeld			
Street Address Hellabrunner Str.1,				Street Address 153 East Street			
City	State	Zip		City	State	Zip	
Munich	Germany			New York	NY	10022-4611	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	\$1.00 PAR VALUE		3000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 7 6 8 *

File Date: **FIL FD**
FEB 27 2003
Check No.: _____
By: **[Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **February 19, 2003**
Signature of Officer Date
Edward Boettcher
Print or Type Name of Officer
VP Corporate Finance
Title of Officer

OSRAM SYLVANIA PRODUCTS INC OFFICER & DIRECTORS LISTING EIN 04-3349012			
Last Name	First Name	Title	Business Address
Jerabek	Charles F	Director/President	100 Endicott St., Danvers, MA 01923
Goetzler	Martin	Director/Exec. VP, CFO & Treasurer	100 Endicott St., Danvers, MA 01923
Peters	Hennicus A	Exec. Vice President & General Manager, General Lighting	100 Endicott St., Danvers, MA 01923
Johnson	James L.	Executive VP & General Manager, Worldwide Automotive	275 West Main St., Hillsboro, NH 03244
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Hoffman	Jeffrey A.	VP of Operations - General Lighting	129 Portsmouth Ave., Exeter, NH 03833
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Hunt	Geoffrey P.	Sr. Vice President, Human Resources & Communications	100 Endicott St., Danvers, MA 01923
Colotti	Michael A.	Vice President, Brand Management & Marketing Communications	100 Endicott St., Danvers, MA 01923
Boettcher	Edward R.	Vice President, Corporate Finance & Controller OSPI & OSI	100 Endicott St., Danvers, MA 01923
Laghaeian	Mehrdad	Vice President, Chief Information Officer	100 Endicott St., Danvers, MA 01923
Konrad	Karl-Heinz	Vice President, Logistics & Customer Support, Gen'l Lighting	100 Endicott St., Danvers, MA 01923
Grover	Tom	Vice President Finance & Business Technology	100 Endicott St., Danvers, MA 01923
Piscatelli	Francis M.	Sr. Vice President, Sales & Customer Service, Gen Lighting	100 Endicott St., Danvers, MA 01923
Diehl	Richard	Vice President, Sales, Consumer Products	100 Endicott St., Danvers, MA 01923
Caramagna	Paul	Vice President & General Manager, Photo Optics	100 Endicott St., Danvers, MA 01923
Lesch	Timothy J	Vice President, Sales, Industrial & Commercial	100 Endicott St., Danvers, MA 01923
Jubb	James	Vice President, General Markets, General Lighting	100 Endicott St., Danvers, MA 01923
Besse	Tod	Vice President, OEM Channel, General Lighting	800 N Church Street, Lake Zurich, IL 60047
Schmidt	Gregory J.	Vice President, E-Business & Logistics/Distribution	100 Endicott St., Danvers, MA 01923
Weiss	Alan	Vice President & General Manager, Electronic Control Systems	100 Endicott St., Danvers, MA 01923
Fillnow	Robert J.	Vice President, Marketing & Sales, PMC Worldwide	Hawes St., Towanda, PA 18848
Bennis	Robert	Vice President Operations, Precision Materials & Components	816 Lexington Ave. Warren, PA 16365
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Donovan	Jay C.	Vice President & Controller of PMC	100 Endicott St., Danvers, MA 01923
Barlow	Alan	Vice President, Marketing and Sales, Automotive Light Source Grp.	275 West Main St., Hillsboro, NH 03244
Delehant	Joseph A	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Singer	Jonathan A.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Schlissel	Scott J.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Sheedy	Christine	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Day	Linda S.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Bopp	Dr. Wolf-Dieter	Director/Chairman	Hellabrunner Str. 1, D81543, Munich Germany
Seeborg	Dr. Thomas	Director	Hellabrunner Str. 1, D81543, Munich Germany
Schaefer	Dr. Jorg	Director	Hellabrunner Str. 1, D81543, Munich Germany
Kleinfield	Dr. Klaus	Director	153 East Street, New York, NY 10022-4611
Langford	Dean T.	Director	100 Endicott St., Danvers, MA 01923



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94768** 2. Name of Corporation **OSRAM SYLVANIA Products Inc.**
3. Street Address Principal Business Office **100 Endicott Street** City **Danvers** State **MA** Zip **01923**
4. Business Phone No. **(978) 777-1900** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing and Distribution of Lighting Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Charles F Jerabek Street Address 100 Endicott Street City Danvers State MA Zip 01923	Vice President Name Dr. Wilfried Backes Street Address 100 Endicott Street City Danvers State MA Zip 01923
Secretary Name James A Gass Street Address 100 Endicott Street City Danvers State MA Zip 01923	Treasurer Name Dr. Wilfried Backes Street Address 100 Endicott Street City Danvers State MA Zip 01923

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Dr. Wolf-Dieter Bopst Street Address Hellabrunner Str.1, D-81543 City Munich State Germany Zip 	Director Name Dr. Thomas Seeberg Street Address Hellabrunner Str.1, D-81543 City Munich State Germany Zip
Director Name Dr. Jorg Schaefer Street Address Hellabrunner Str.1, D-81543 City Munich State Germany Zip 	Director Name Dr. Klaus Kleinfeld Street Address 153 East Street City New York State NY Zip 10022-4611

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	3,000	\$1.00	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	3000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 7 6 8 *

File Date: 2/21/02
Check No.: 11150601
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Charles J Walsh February 13, 2002
Signature of Officer Date

Charles J Walsh
Print or Type Name of Officer

VP Corp Finance
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94768** 2. Name of Corporation **OSRAM SYLVANIA Products Inc.**

3. Street Address Principal Business Office **100 Endicott Street** City **Danvers** State **MA** Zip **01923**
4. Business Phone No. **(978) 777-1900** 5. State of Incorporation **DELAWARE** 6. SIC **3885**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer and Distributor of Lighting Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Dean T Langford	Vice President Name Charles J Walsh, VP of Corporate Finance
Street Address 100 Endicott Street	Street Address 100 Endicott Street
City State Zip Danvers MA 01923	City State Zip Danvers MA 01923
Secretary Name James A Gass	Treasurer Name Wilfried Backes
Street Address 100 Endicott Street	Street Address 100 Endicott Street
City State Zip Danvers MA 01923	City State Zip Danvers MA 01923

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Wolf-Dieter Bopst	Director Name Gerhard Schulmoyer
Street Address Hellabrunner Str., D81543	Street Address Hellabrunner Str.1, D81543
City State Zip Munich Germany	City State Zip Munich Germany
Director Name Thomas Seeberg	Director Name H Jorg Schaefer
Street Address Hellabrunner Str., D81543	Street Address Hellabrunner Str.1, D81543
City State Zip Munich Germany	City State Zip Munich Germany

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
3,000 \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
3,000 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 7 6 8 *

File Date 2/14/01
Check No. 1033454
By KD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Charles J Walsh Date Feb. 8, 2001
Print or Type Name of Officer Charles J Walsh
Title of Officer VP Corporate Finance

**OSRAM SYLVANIA PRODUCTS INC
OFFICER & DIRECTORS LISTING**

EIN 04-3349012

Changes Effective January 8, 2001

Last Name	First Name	Title	Business Address	Home Address
Langford	Dean T.	Director/President	100 Endicott St., Danvers, MA 01923	226 Washington Street, Marblehead, MA 01945
Backes	Wilfried	Director/Exec VP, CFO & Treasurer	100 Endicott St., Danvers, MA 01923	15 Berry Patch Lane, Boxford, MA 01921
Peters	Hennius A	Exec Vice President & General Manager, General Lighting	100 Endicott St., Danvers, MA 01923	4 Long Ridge Lane, Ipswich, MA 01938
D'Alessandro	Vincent R	Vice President of Corporate Communications	100 Endicott St., Danvers, MA 01923	142 Berkeley Road, No. Andover, MA 01845
Gass	James A	VP Corp Projects, VP Gen Counsel & Secretary	100 Endicott St., Danvers, MA 01923	63 Atlantic Ave, Boston, MA 02111
Hunt	Geoffrey P	Vice President, human Resources	100 Endicott St., Danvers, MA 01923	6 Lillian Drive, Ipswich, MA 01938
Schipp	Dr. Fritz	VP & Gen Manager, Electronic Control Systems	100 Endicott St., Danvers, MA 01923	11 Court Lane, Ipswich, MA 01938
Walsh	Charles J	Vice President, Corporate Finance	100 Endicott St., Danvers, MA 01923	39 Woodmeadow Drive, Salem, NH 03079
Fillnow	Robert J.	Vice President & General Manager, Chem & Metallurgical	Hawes St., Towanda, PA 18848	621 Sylvan Dell Park Road, Williamsport, PA 17702
Jerabek	Charles F.	Executive VP & General Manager, Worldwide Auto	100 Endicott St., Danvers, MA 01923	9 Curtis Point, Beverly, MA 01915
Parmelee	Asahel F.	Exec VP & Gen Manager, Precision Materials & Comp	100 Endicott St., Danvers, MA 01923	100 Country Club Way, Ipswich, MA 01938
Laghaeian	Mehrdad	Vice President, Chief Information Officer	100 Endicott St., Danvers, MA 01923	28 Somerset Dr., Andover, MA 01810
Lesch	Timothy J	Vice President, Sales, Industrial & Commercial	100 Endicott St., Danvers, MA 01923	45 Bridge Lane, No. Andover, MA 01845
Caramagna	Paul	Vice President & General Manager, Photo Optics	100 Endicott St., Danvers, MA 01923	One Beach Street #5, Beverly Farms, MA 01915
Piscatelli	Francis M	Vice President, Sales & Customer Service, Gen Lighting	100 Endicott St., Danvers, MA 01923	135 Charles Street, Boston, MA 02114
Colotti	Michael A	Vice President, Sales & Marketing, Electronic Control Systems	100 Endicott St., Danvers, MA 01923	20 Carnage House Lane, Boxford, MA 01921
Naerger	Johannes	Vice President & Controller of PMC	100 Endicott St., Danvers, MA 01923	92 Harbor Ave, Marblehead, MA 01945
Moran	Sally	Vice President, Marketing & Sales, Auto Light Source Group	275 West Main St., Hillsboro, NH 03244	225 Joe English Road, New Boston, NH 03070
Collins	Cornelius B.	Vice President, Special Markets	100 Endicott St., Danvers, MA 01923	20 Whitthrop Street, Danvers, MA 01923
Bannis	Robert	VP & Gen manager, Electronic Components & Materials	100 Endicott St., Danvers, MA 01923	The Fairways #4, Ipswich, MA 01938
Konrad	Karl Heinz	Vice President, Logistics & Customer Support, Gen1 Lighting	100 Endicott St., Danvers, MA 01923	7 Harper Circle, Andover, MA 01810
Boettcher	Edward R.	Vice President & Controller, General Lighting	129 Portsmouth Ave., Exeter, NH 03833	23 Cullen Way, Exeter, NH 03833
Hoffman	Jeffrey A	VP & General Manager, Glass Technologies	100 Endicott St., Danvers, MA 01923	6 Baldwin Lane Lynnfield, MA 01940
Schedin	Kenneth	VP, Sales, Consumer Products	100 Endicott St., Danvers, MA 01923	121 Old Cart Way, North Andover, MA 01845
Weiss	Alan	VP of Marketing & Sales, PMC	100 Endicott St., Danvers, MA 01923	5 Running Ridge Road, Manchester, MA 01944
Delehant	Joseph A.	Assistant Secretary	100 Endicott St., Danvers, MA 01923	7 Kimball Avenue, Wenhham, MA 01984
Stringer	Jonathan A	Assistant Secretary	100 Endicott St., Danvers, MA 01923	4 Canal Park #509, Cambridge, MA 02141
Schlissel	Scott J.	Assistant Secretary	100 Endicott St., Danvers, MA 01923	128 Hillside Avenue, Rowley, MA 01969
Sheedy	Christine	Assistant Secretary	100 Endicott St., Danvers, MA 01923	Fohrenstrasse 9, D82340 Feklafing, Germany
Bopst	Wolf-Dieter	Director/Chairman	Hellabrunner Str 1, D81543 Munich Germany	12 Field Point Circle, Greenwich, CT 06830
Schulmeyer	Gernard	Director	Hellabrunner Str 1, D81543 Munich Germany	Eichendorffweg 10, 82057 Icking, Germany
Seeborg	Thomas	Director	Hellabrunner Str 1, D81543 Munich Germany	Otto-Meyer, Sirasse 15f, D86169, Ausburg, Germany
Schaefer	Jorg	Director	Hellabrunner Str 1, D81543 Munich Germany	
Santiago	Francis J	Senior Vice President of Operations, General Lighting		



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94768** 2. Name of Corporation **OSRAM SYLVANIA Products Inc.**
3. Street Address Principal Business Office **100 Endicott Street** City **Danvers** State **MA** Zip **01923**
4. Business Phone No. **(978) 777-1900** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing and Distribution of Lighting Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS

President Name Dean T. Langford Street Address 100 Endicott Street City Danvers State MA Zip 01923	Vice President Name Johannes Naerger, VP Corp. Finance Street Address 100 Endicott Street City Danvers State MA Zip 01923
Secretary Name James A. Gass Street Address 100 Endicott Street City Danvers State MA Zip 01923	Treasurer Name Wilfried Backes Street Address 100 Endicott Stree. City Danvers State MA Zip 01923

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS

Director Name Wolf-Dieter Bopst Street Address Hellabrunner Str.1, D81543 City Munich State Germany Zip	Director Name Gerhard Schulmeyer Street Address Hellabrunner Str.1, D81543 City Munich State Germany Zip
Director Name Thomas Seeberg Street Address Hellabrunner Str.1, D81543 City Munich State Germany Zip	Director Name Jorg Schaefer Street Address Hellabrunner Str.1, D81543 City Munich State Germany Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
3,000 \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
3000 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 7 6 8 *

File Date: 3/2/00
Check No.: 0000919469
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/3/00
Johannes Naerger
Print or Type Name of Officer
VP Corporate Finance
Title of Officer

**OSRAM SYLVANIA PRODUCTS INC
OFFICER & DIRECTORS LISTING**

EIN 04-3349012

Last Name	First Name	Title	Business Address
Langford	Dean T.	Director/President	100 Endicott St., Danvers, MA 01923
Backes	Wilfried	Director/Exec. VP, CFO & Treasurer	100 Endicott St., Danvers, MA 01923
Peters	Henricus A.	Exec. Vice President & General Manager	100 Endicott St., Danvers, MA 01923
D'Alessandro	Vincent R.	Vice President of Corporate Communications	100 Endicott St., Danvers, MA 01923
Gass	James A.	VP Corp Projects, VP Gen Counsel & Secretary	100 Endicott St., Danvers, MA 01923
Hunt	Geoffrey P.	Vice President, human Resources	100 Endicott St., Danvers, MA 01923
Schipp	Dr. Fritz	VP & Gen Manager, Electronic Control Systems	100 Endicott St., Danvers, MA 01923
Naerger	Johannes	Vice President, Corporate Finance	100 Endicott St., Danvers, MA 01923
Fillnow	Robert J.	Vice President & General Manager, Chem & Metallurgical	Hawes St., Towanda, PA 18848
Jerabek	Charles F.	Executive VP & General Manager, Worldwide Auto	100 Endicott St., Danvers, MA 01923
Parmelee	Asahal F.	Exec. VP & Gen Manager, Precision Materials & Comp	100 Endicott St., Danvers, MA 01923
Schwider	William	Vice President, Information Technology	100 Endicott St., Danvers, MA 01923
Lesch	Timothy J.	Vice President, Sales for Consumer Products	100 Endicott St., Danvers, MA 01923
Caramagna	Paul	Vice President & General Manager, Photo Optics	100 Endicott St., Danvers, MA 01923
Piscatelli	Francis M.	Vice President, Marketing & Sales, Gen Lighting	100 Endicott St., Danvers, MA 01923
Colofri	Michael A.	Vice President, Industrial & Commercial Lighting	100 Endicott St., Danvers, MA 01923
Wolf	Philip B.	Vice President & Controller, PMC	100 Endicott St., Danvers, MA 01923
Moran	Sally	Vice President, Marketing & Sales, Auto Light Sour	275 West Main St, Hillsboro, NH 03244
Collins	Cornelius B.	Vice President, Special Markets	100 Endicott St., Danvers, MA 01923
Santiago	Francis J.	VP & Gen manager, Electronic Components & Matl	816 Lexington Ave, Wairren, PA 16365
Konrad	Karl-Heinz	Vice President, Logistics & Customer Support	100 Endicott St., Danvers, MA 01923
Boettcher	Edward R.	Vice President & Controller, General Lighting	100 Endicott St., Danvers, MA 01923
Steinhoff	Wayne	Vice President, Marketing & Sales, PMC	100 Endicott St., Danvers, MA 01923
Dolan	Richard J.	Vice President, Lamp Manufacturing	100 Endicott St., Danvers, MA 01923
Hoffman	Jeffrey A.	VP & General Manager, Glass Technologies	129 Portsmouth Ave, Exeter, NH 03833
Delehant	Joseph A.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Romanow	Joseph S.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Sheedy	Christine	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Schulmeyer	Gerhard	Director	Heliabrunner Str. 1, D81543, Munich Germany
Seeberg	Thomas	Director	Heliabrunner Str. 1, D81543, Munich Germany
Schaefer	Jorg	Director	Heliabrunner Str. 1, D81543, Munich Germany
Bopst	Wolf-Dieter	Director/Chairman	Heliabrunner Str. 1, D81543, Munich Germany
Stringer	Jonathan A.	Assistant Secretary	100 Endicott St., Danvers, MA 01923
Schliessel	Scott J.	Assistant Secretary	100 Endicott St., Danvers, MA 01923

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 94768		2. Name of Corporation OSRAM SYLVANIA Products Inc.	
3. Street Address Principal Business Office 100 Endicott Street		City Danvers	State MA
4. Business Phone No. (978) 750-2956		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer and Distributor of Lighting Products			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Dean T. Langford		Vice President Name Johannes Naerger VP Corp Finance	
Street Address 100 Endicott Street		Street Address 100 Endicott Street	
City Danvers	State MA	City Danvers	State MA
Zip 01923		Zip 01923	
Secretary Name James A. Gass		Treasurer Name Wilfried Backes	
Street Address 100 Endicott Street		Street Address 100 Endicott Street	
City Danvers	State MA	City Danvers	State MA
Zip 01923		Zip 01923	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Wolf-Diezer Bopst, Chairman.		Director Name Dean Langford	
Street Address Hellabrunner Str 1		Street Address 100 Endicott Street	
City Munich	State Germany	City Danvers	State MA
Zip 		Zip 01923	
Director Name Wilfried Backes		Director Name Albert Hoser	
Street Address 100 Endicott Street		Street Address 1301 Avenue of the Americas	
City Danvers	State MA	City New York	State NY
Zip 01923		Zip 10019	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 3,000	Class/Series \$1.00 PAR VALUE	Number of Shares 1000	Class/Series Common
Par Value 		Par Value \$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/2/99
Check No.: 757699
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/2/99
Print or Type Name of Officer: Johannes Naerger
Title of Officer: VP Corp Finance



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 94768 2. Name of Corporation
21352 OSRAM SYLVANIA Inc.
3. Street Address Principal Business Office
100 Endicott Street
4. Business Phone No (978) 750-2956 5. State of Incorporation
DELAWARE
7. Brief Description of the Character of Business Conducted in Rhode Island

City State Zip
Danvers MA 01923
8. SIC Code
1883

Holding Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Dean T. Langford
Street Address
100 Endicott Street
City State Zip
Danvers MA 01923
Secretary Name
James A Gass
Street Address
100 Endicott Street
City State Zip
Danvers MA 01923

Vice President Name
Johannes Naerger VP Corp Finance
Street Address
100 Endicott Street
City State Zip
Danvers MA 01923
Treasurer Name
Wilfried Backes
Street Address
100 Endicott Street
City State Zip
Danvers MA 01923

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Wolf-Dieter Bopst, Chairman
Street Address
Hellabrunner Str 1
City State Zip
Munich Germany
Director Name
Wilfried Backes
Street Address
100 Endicott Street
City State Zip
Danvers MA 01923

Director Name
Dean T. Langford
Street Address
100 Endicott Street
City State Zip
Danvers MA 01923
Director Name
Albert Hoser
Street Address
1301 Avenue of the Americas
City State Zip
New York NY 10019

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares 250 Class/Series Common Par Value 100.

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date Feb 11, 99
Check No. 497693
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2/2/99
Johannes Naerger
Print or Type Name of Officer
VP Corp Finance
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94768** 2. Name of Corporation **OSRAM SYLVANIA Products Inc.**

3. Street Address Principal Business Office **100 Endicott Street** City **Danvers** State **MA** Zip **01923**
4. Business Phone No. **978-750-2956** 5. State of Incorporation **DELAWARE** 6. SIC Code **1032**

7. Brief Description of the Character of Business Conducted in Rhode Island
Lighting retail & manufacturing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
President Name **Dean T Langford** Vice President Name **Johannes Naerges**
Street Address **100 Endicott St** Street Address **100 Endicott St**
City **Danvers** State **MA** Zip **01923** City **Danvers** State **MA** Zip **01923**

Secretary Name **James A. Gass** Treasurer Name **Wilfried Backes**
Street Address **100 Endicott Street** Street Address **100 Endicott St**
City **Danvers** State **MA** Zip **01923** City **Danvers** State **MA** Zip **01923**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
Director Name **Wolf-Deter Bopst, Chairman** Director Name **Dean Langford**
Street Address **Hellabrunner Str. 1** Street Address **100 Endicott St**
City **Munich** State **Germany** Zip **08543** City **Danvers** State **MA** Zip **01923**

Director Name **Wilfried Backes** Director Name **Albert Hosen**
Street Address **100 Endicott St** Street Address **1301 Avenue of the Americas**
City **Danvers** State **MA** Zip **01923** City **New York** State **NY** Zip **10019**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES ISSUED SHARES
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value
3,000 \$1.00 PAR VALUE **1000 Common 100**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3-2-98**
Check No.: **585456**
By: **lup**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Johannes Naerges** Date **2/27/98**
Print or Type Name of Officer **Johannes Naerges**
Title of Officer **V.P. Corporate Finance**

CURRENT LIST OF OFFICERS:

Dean T. Langford	President
Wilfried Backes	Executive Vice President, CFO & Treasurer
Henricus A. Peters	Executive Vice President and General Manager, General Lighting
Charles F. Jerabek	Executive Vice President and General Manager, Worldwide Automotive
Asahel F. Parmelee	Senior Vice President of Precision Materials & Components
Vincent R. D'Alessandro	Vice President of Corporate Communications
James A. Gass	Vice President, General Counsel and Secretary
Geoffrey P. Hunt	Vice President of Human Resources
Johannes Naerger	Vice President of Corporate Finance
William C. Schwidder	Vice President of Information Technology
Richard J. Dolan	Vice President of Lamp Manufacturing, General Lighting
Karl-Heinz Konrad	Vice President of Logistics and Customer Support, General Lighting
Edward R. Boettcher	Vice President and Controller, General Lighting
Francis M. Piscitelli	Vice President of Marketing and Sales, General Lighting
Timothy J. Lesch	Vice President for Consumer Products
Paul Caramagna	Vice President & General Manager Photo-Optics
Michael A. Colotti	Vice President Industrial/Commercial Sales
Philip B. Wolf	Vice President and Controller of Precision Materials & Components
Dr. Fritz Schipp	Vice President & General Manager of Electronic Control Systems
Jeffrey A. Hoffman	Vice President and General Manager of Glass Technologies
Dr. Allen M. Alper	Vice President and General Manager of Chemical and Metallurgical Products
Francis J. Santiago	Vice President and General Manager of Electronic Components & Materials
Wayne Steinhoff	Vice President of Marketing and Sales, Precision Materials & Components
James L. Johnson, Jr.	Vice President & General Manager North American Automotive Assembly
Sally Moran	Vice President of Marketing and Sales, Automotive Light Source Group
Cornelius B. Collins	Vice President of Special Markets
Joseph A. Delehant	Assistant Secretary
Jonathan A. Stringer	Assistant Secretary
Joseph S. Romanow	Assistant Secretary

Scott Schlissel
Christine Sheedy

Assistant Secretary
Assistant Secretary

CURRENT LIST OF DIRECTORS:

Wolf-Dieter Bopst, Chairman
Dean Langford
Wilfried Backes
Albert Hoser
Heinz-Peter Mohr
Jorg Schaefer