



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. 99569 | | 2. Name of Corporation Sylvania Lighting Services Corp. | | | |
| 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 0 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING, SELLING, LEASING AND/OR OTHERWISE PROVIDING LIGHTING MAINTENANCE, CLEANING, REPAIR AND OTHER SERVICES. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Henricus A Peters | | | Vice President Name Francis M Piscatelli | | |
| 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 Edward Boettcher | | |
| 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 type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Charles F Jerabek | | | Director 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 |
| Director Name Henricus A Peters | | | Director Name | | |
| Street Address 100 Endicott Street | | | Street Address | | |
| City Danvers | State MA | Zip 01923 | City | State | Zip |
| 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 |
| 100 COMM \$100.00 PAR VALUE | | | 100 | Common | 100.00 |

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



99569 FBC 02/14/05 09:42:56 AM

File Date **FILED**

Check No. FEB 22 2006 0601232134

By: KB

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
Treasurer
Title of Officer

Sylvania Lighting Services Corp.

OFFICER & DIRECTORS LISTING

EIN: 13-2642452

| Last Name | First Name | Title | Business Address |
|------------------|-------------------|--|-------------------------------------|
| Peters | Henricus A | President / Director | 100 Endicott St., Danvers, MA 01923 |
| Gass | James A. | Secretary | 100 Endicott St., Danvers, MA 01923 |
| Boettcher | Edward | Treasurer | 100 Endicott St., Danvers, MA 01923 |
| Asmar | Sol | Vico President & General Manager | 100 Endicott St., Danvers, MA 01923 |
| Piscatelli | Francis M. | Vice President | 100 Endicott St., Danvers, MA 01923 |
| Golliffe | Alan | Assistant Secretary Tax Purposes | 170 Wood Ave. So., Iselinn NJ 08830 |
| Jerabek | Charles F. | Director | 100 Endicott St., Danvers, MA 01923 |
| Goetzler | Martin | Director | 100 Endicott St., Danvers, MA 01923 |
| Pederson | Mark T. | Manager of Electrical Contracting (State of WA) | 1527 22nd St., Auburn, WA 98001 |
| Day | Linda S. | Assistant Secretary | 100 Endicott St., Danvers, MA 01923 |
| Stringer | Jonathan A. | Assistant Secretary | 100 Endicott St., Danvers, MA 01923 |
| Schlissel | Scott J. | Assistant Secretary | 100 Endicott St., Danvers, MA 01923 |



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(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------|--|---|------------------|--------------|
| 1. Corporate ID No. 99569 | | 2. Name of Corporation Sylvania Lighting Services Corp. | | | |
| 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 0 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING, SELLING, LEASING AND/OR OTHERWISE PROVIDING LIGHTING MAINTENANCE, CLEANING, REPAIR AND OTHER SERVICES. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Hennicus A Peters | | | Vice President Name Francis M Piscatelli | | |
| 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 Edward Boettcher | | |
| 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 type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Hennicus A Peters | | | Director Name Charles F Zerabek | | |
| Street Address 100 Endicott Street | | | Street Address 100 Endicott Street | | |
| City Danvers | State MA | Zip 01923 | City Danvers | State MA | Zip 01923 |
| Director Name Martin Goetzeler | | | Director Name | | |
| Street Address 100 Endicott Street | | | Street Address | | |
| City Danvers | State MA | Zip 01923 | City | State | Zip |
| 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 |
| 100 COMM \$100.00 PAR VALUE | | | 100 | Common | 100.0 |

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



* 9 9 5 6 9 *

File Date 1-29-04
Check No. 1197313
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.

Edward Boettcher Jan. 16, 2004
Signature of Officer Date
Edward Boettcher
Print or Type Name of Officer
Treasurer
Title of Officer

OFFICER & DIRECTORS LISTING

EIN: 13-2642452

| Last Name | First Name | Title | Business Address |
|------------|-------------|---|-------------------------------------|
| Peters | Henricus A | President / Director | 100 Endicott St., Danvers, MA 01923 |
| Gass | James A. | Secretary | 100 Endicott St., Danvers, MA 01923 |
| Boettcher | Edward | Treasurer | 100 Endicott St., Danvers, MA 01923 |
| Asmar | Sol | Vice President & General Manager | 100 Endicott St., Danvers, MA 01923 |
| Piscatelli | Francis M. | Vice President | 100 Endicott St., Danvers, MA 01923 |
| Golliffe | Alan | Assistant Secretary Tax Purposes | 170 Wood Ave. So., Iselin NJ 08830 |
| Jerabek | Charles F. | Director | 100 Endicott St., Danvers, MA 01923 |
| Goetzeler | Marin | Director | 100 Endicott St., Danvers, MA 01923 |
| Pederson | Mark T | Manager of Electrical Contracting (State of WA) | 1527 22nd St., Auburn, WA 98001 |
| Day | Linda S | 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 |



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. **99569**
2. Name of Corporation **Sylvania Lighting Services Corp.**
3. Street Address Principal Business Office
100 Endicott Street
4. Business Phone No. **(978)777-1900**
5. State of Incorporation **DELAWARE**
7. Brief Description of the Character of Business Conducted In Rhode Island
Service & Maintenance of Lighting Products

City **Danvers** State **MA** Zip **01923**
6. SIC Code **0**

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

President Name **Henricus A Peters**
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**

Vice President Name **Robert Nigrello**
Street Address **100 Endicott Street**
City **Danvers** State **MA** Zip **01923**
Treasurer Name **Edward Boettcher**
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 **Henricus A Peters**
Street Address **100 Endicott Street**
City **Danvers** State **MA** Zip **01923**
Director Name **Martin Goetzeler**
Street Address **100 Endicott Street**
City **Danvers** State **MA** Zip **01923**

Director Name **Charles F Jerabek**
Street Address **100 Endicott Street**
City **Danvers** State **MA** Zip **01923**
Director Name
Street Address
City State Zip

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

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------------|-----------|
| 100 COMM | \$100.00 PAR VALUE | |

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

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 100 | Common | \$100.00 |

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



* 9 9 5 6 9 *

File Date: **FILED**

Check No.: **FEB 27 2003**

By: **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.

Edward Boettcher 02/19/03
Signature of Officer Date

Edward Boettcher
Print or Type Name of Officer

Treasurer
Title of Officer

SYLVANIA LIGHTING SERVICES CORP.

OFFICER & DIRECTORS LISTING

EIN: 13-2642452

| Last Name | First Name | Title | Business Address | Home Address |
|------------|-------------|--|-------------------------------------|---|
| Peters | Henricus A | President / Director | 100 Endicott St., Danvers, MA 01923 | 4 Long Ridge Lane, Ipswich, MA 01938 |
| Gass | James A. | Secretary | 100 Endicott St., Danvers, MA 01923 | 63 Atlantic Avenue, Boston, MA 02110 |
| Boettcher | Edward | Treasurer | 100 Endicott St., Danvers, MA 01923 | 7 Harper Circle, Andover, MA 01810 |
| Nigrello | Robert | Vice President | 100 Endicott St., Danvers, MA 01923 | 2 Pine Woods, East Kingston, NH 03827 |
| Piscatelli | Francis M. | Vice President | 100 Endicott St., Danvers, MA 01923 | 275 West Main Street, Hillsboro, NH 03201 |
| Jerabek | Charles F. | Director | 100 Endicott St., Danvers, MA 01923 | 9 Curtis Point, Beverly, MA 01915 |
| Goetzeler | Martin | Director | 100 Endicott St., Danvers, MA 01923 | 69 Bridge Street, Manchester, MA 01944 |
| Pederson | Mark T. | Manager of Electrical Contracting (State of WA) | 1527 22nd St., Auburn, WA 98001 | 19609 75th Avenue E. Spanaway, WA 98387 |
| Day | Linda S. | Assistant Secretary | 100 Endicott St., Danvers, MA 01923 | 11 Tomahawk Lane, Danvers MA 01923 |
| Stringer | Jonathan A. | Assistant Secretary | 100 Endicott St., Danvers, MA 01923 | 7 Kimball Avenue, Wenham, MA 01984 |
| Schissel | Scott J. | Assistant Secretary | 100 Endicott St., Danvers, MA 01923 | 4 Canal Park #509, Cambridge, MA 02141 |



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. **99569** 2. Name of Corporation **Sylvania Lighting Services Corp.**
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 **0**
7. Brief Description of the Character of Business Conducted in Rhode Island
Service & Maintenance of Lighting Products.

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

| | |
|--|--|
| President Name Henricus A Peters Street Address 100 Endicott Street City Danvers State MA Zip 01923 | Vice President Name Tom Grover 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 Charles J Walsh 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 Charles F Jerabek Street Address 100 Endicott Street City Danvers State MA Zip 01923 | Director Name Wilfried Backes Street Address 100 Endicott Street City Danvers State MA Zip 01923 |
| Director Name Henricus A Peters Street Address 100 Endicott Street City Danvers State MA Zip 01923 | |

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

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------------|-----------|
| 100 COMMON | \$100.00 PAR VALUE | |

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

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 100 | Common | \$100.00 |

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



* 9 9 5 6 9 *

File Date: 2/21/02
Check No.: 11150602
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: February 13, 2002
Charles J Walsh,
Treasurer



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 99569 | | 2. Name of Corporation Sylvania Lighting Services Corp. | | | |
| 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 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island : Maintenance and Service of Lighting Products | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Henricus A Peters | | | Vice President Name Francis M. Riscatelli | | |
| 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 Charles J Walsh | | |
| 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 Dean T Langford | | | Director Name Wilfrid Backes | | |
| Street Address 100 Endicott Street | | | Street Address 100 Endicott Street | | |
| City Danvers | State MA | Zip 01923 | City Danvers | State MA | Zip 01923 |
| Director Name Henricus A Peters | | | Director Name | | |
| Street Address 100 Endicott Street | | | Street Address | | |
| City Danvers | State MA | Zip 01923 | City | State | Zip |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 100 | Common | \$100.00 | | | |

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

File Date: 3-14-01

Check No.: 1041375

By: CJ

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.

Charles J Walsh March 7, 2001
Signature of Officer Date

Charles J Walsh
Print or Type Name of Officer

Treasurer

SYLVANIA LIGHTING SERVICES CORP.

OFFICER & DIRECTORS LISTING

EIN: 13-2642452

| Last Name | First Name | Title | Business Address |
|------------|-------------|----------------------|------------------------------------|
| Peters | Henricus A | President / Director | 100 Endicott St, Danvers, MA 01923 |
| Gass | James A | Secretary | 100 Endicott St, Danvers, MA 01923 |
| Walsh | Charles J | Treasurer | 100 Endicott St, Danvers, MA 01923 |
| Grover | Tom | Vice President | 100 Endicott St, Danvers, MA 01923 |
| Piscatelli | Francis M. | Vice President | 100 Endicott St, Danvers, MA 01923 |
| Stringer | Jonathan A. | Assistant Secretary | 100 Endicott St, Danvers, MA 01923 |
| Schlissel | Scott J. | Assistant Secretary | 100 Endicott St, Danvers, MA 01923 |
| Langford | Dean T. | Director | 100 Endicott St, Danvers, MA 01923 |
| Backes | Wilfried | Director | 100 Endicott St, Danvers, MA 01923 |
| | | | |
| | | | |
| | | | |
| | | | |



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. **99569** 2. Name of Corporation **Sylvania Lighting Services Corp.**
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

7. Brief Description of the Character of Business Conducted in Rhode Island
Maintenance and Service of Lighting Products

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

| | |
|--|--|
| President Name Henricus A. Peters | Vice President Name Ken Schedin |
| 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 Johannes Naerger |
| 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 Dean T. Langford | Director 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 |
| Director Name Henricus A. Peters | Director Name |
| Street Address 100 Endicott Street | Street Address |
| City State Zip Danvers MA 01923 | City State Zip |

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

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|-------------------------|-----------|
| | 100 COMM | \$100.00 PAR VAL | |

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

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|---------------|---------------|
| | 100 | Common | \$100. |

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



* 9 9 5 6 9 *

File Date: 3/2/00
Check No.: 000919468
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
Treasurer
Title of Officer

SYLVANIA LIGHTING SERVICES CORP.

OFFICER & DIRECTORS LISTING

EIN: 13-2642452

| Last Name | First Name | Title | Business Address |
|------------|-------------|----------------------|-------------------------------------|
| Langford | Dean T. | Director | 100 Endicott St., Danvers, MA 01923 |
| Backes | Wilfried | Director | 100 Endicott St., Danvers, MA 01923 |
| Peters | Henricus A. | President / Director | 100 Endicott St., Danvers, MA 01923 |
| Gass | James A. | Secretary | 100 Endicott St., Danvers, MA 01923 |
| Naerger | Johannes | Treasurer | 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 |
| Schedin | Kenneth | Vice President | 100 Endicott St., Danvers, MA 01923 |
| Piscatelli | Francis M. | Vice President | 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. 99569 | | 2. Name of Corporation Sylvania Lighting Services Corp. | | |
| 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 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Maintenance and Service of Lighting | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name Henricus A. Peters | | Vice President Name Ken Schedin | | |
| Street Address 100 Endicott Street | | Street Address 100 Endicott Street | | |
| City Danvers | State MA | Zip 01923 | City Danvers | Zip 01923 |
| Secretary Name James A. Gass | | Treasurer Name Johannes Naerger | | |
| Street Address 100 Endicott Street | | Street Address 100 Endicott Street | | |
| City Danvers | State MA | Zip 01923 | City Danvers | Zip 01923 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| Director Name Dean T. Langford | | Director Name Wilfried Backes | | |
| Street Address 100 Endicott Street | | Street Address 100 Endicott Street | | |
| City Danvers | State MA | Zip 01923 | City Danvers | Zip 01923 |
| Director Name Henricus Peters | | Director Name | | |
| Street Address 100 Endicott Street | | Street Address | | |
| City Danvers | State MA | Zip 01923 | City | Zip |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| AUTHORIZED SHARES | | | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> | |
| ISSUED SHARES | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series |
| 100 COMM \$100.00 PAR VAL | | | 100 | Common |
| | | | | \$100. |

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



* 9 9 5 6 9 *

File Date: 10/29/99
Check No.: 757694
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
Print or Type Name of Officer: Johannes Naerger
Title of Officer: Treasurer