



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001701565

**2. Name of Corporation** Lutron Electronics Co., Inc.

**3. Street Address Principal Business Office:**

No. and Street: 7200 SUTER ROAD COOPERSBURG PA 18036

City or Town: COOPERSBURG

State: PA Zip: 18036 Country: USA

**4. Business Phone No.**

6102823800

**5. State of Incorporation**

State: PA

**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**

MANUFACTURING SALE AND SERVICE OF LIGHTING CONTROLS FIXTURES AND SYSTEMS

**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
PRESIDENT	EDWARD J. BLAIR	7200 SUTER ROAD COOPERSBURG, PA 18036 USA

PRESIDENT	RAMIN MEHRGANPOUR	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
TREASURER	WALTER S. PEAKE	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
SECRETARY	WALTER S. PEAKE	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
CEO	SUSAN S. HAKKARAINEN	7200 SUTER RD COOPERSBURG, PA 18036 USA
ASSISTANT SECRETARY	JOHN R. WOODMAN	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
ASSISTANT TREASURER	LUU T. TRAN	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
ASSISTANT SECRETARY	MELANIE S. GODDARD	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
ASSISTANT TREASURER	JOHN R. WOODMAN	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
DIRECTOR	EDWARD J. BLAIR	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
DIRECTOR	RAMIN MEHRGANPOUR	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
DIRECTOR	SUSAN S. HAKKARAINEN	7200 SUTER RD COOPERSBURG, PA 18036 USA
DIRECTOR	MICHAEL W. PESSINA	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
DIRECTOR	JANE HUTTERLY	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
DIRECTOR	WAYNE HINMAN	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
DIRECTOR	PETER DAVIS	7200 SUTER ROAD COOPERSBURG, PA 18036 USA
DIRECTOR	JOHN HAYHURST	7200 SUTER ROAD COOPERSBURG, PA 18036 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>
CNP		\$0.0000	20,000.00	10693
PWP	A NON	\$100.0000	5,000.00	500
PWP	B VOT	\$100.0000	25,000.00	150
PWP	C NON	\$100.0000	25,000.00	14950

**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 1 Day of March, 2021 at 2:22:59 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 WALTER S. PEAKE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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