

1.) CORPORATION NAME: <b>SYLVANIA LIGHTING SERVICES CORP.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>9/30/2013</b> SCC ID NO: <b>F0275240</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 ENDICOTT ST

CITY/ST/ZIP: DANVERS, MA 01923

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

- |  |                                     |         |                                     |          |
|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: TIMOTHY LESCH<br>TITLE: PRES/DIR<br>ADDRESS: 100 ENDICOTT STREET<br>CITY/ST/ZIP/CO: DANVERS, MA 01923    | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: Richard Leaman<br>TITLE: VICE PRESIDENT<br>ADDRESS: 100 ENDICOTT ST<br>CITY/ST/ZIP/CO: DANVERS, MA 01923 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |
| NAME: JESKO VON STECHOW<br>TITLE: CFO<br>ADDRESS: 100 ENDICOTT ST<br>CITY/ST/ZIP/CO: DANVERS, MA 01923         | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |
| NAME: PAMELA TRACEY<br>TITLE: SECRETARY<br>ADDRESS: 100 ENDICOTT ST<br>CITY/ST/ZIP/CO: DANVERS, MA 01923       | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JESKO VON STECHOW	JESKO VON STECHOW, CFO	9/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.