

1.) CORPORATION NAME:

OSRAM SYLVANIA Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1311010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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: RICHARD LEAMAN
TITLE: PRESIDENT
ADDRESS: 5710 TREELINE DR
CITY/ST/ZIP/CO: COLUMBUS, IN 47201-

OFFICER

DIRECTOR

NAME: JANE RUNNING
TITLE: VP CORP FINANCE
ADDRESS: 885 FOREST ST
CITY/ST/ZIP/CO: NORTH ANDOVER, MA 01845-

OFFICER

DIRECTOR

NAME: JEAN-PAUL MICHEL
TITLE: T/EVP/CFO
ADDRESS: 1 LANTERN LN
CITY/ST/ZIP/CO: GEORGETOWN, MA 01833-

OFFICER

DIRECTOR

NAME: MARTIN GOETZELER
TITLE: DIR/CHAIRMAN
ADDRESS: HELLABRUNNER STR 1 D81543
CITY/ST/ZIP/CO: , - ,

OFFICER

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/ JANE RUNNING

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JANE RUNNING, VP CORP
FINANCE

PRINTED NAME AND CORPORATE
TITLE

9/27/2011

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.