

1.) CORPORATION NAME: OSRAM SYLVANIA Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 10/31/2012 SCC ID NO: F1311010 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>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD LEAMAN TITLE: PRESIDENT ADDRESS: 5710 TREELINE DR CITY/ST/ZIP/CO: COLUMBUS, IN 47201		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JANE RUNNING TITLE: VP CORP FINANCE ADDRESS: 885 FOREST ST CITY/ST/ZIP/CO: NORTH ANDOVER, MA 01845		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Joerg Ayrle TITLE: PRESIDENT ADDRESS: 100 Endicott St CITY/ST/ZIP/CO: Danvers, MA 01923		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Klaus Patzak TITLE: DIR/CHAIRMAN ADDRESS: HELLABRUNNER STR 1 D81543 CITY/ST/ZIP/CO: , , DE		

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	JANE RUNNING, VP CORP FINANCE	9/26/2012
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.