

1.) CORPORATION NAME:

Lutron Services Co., Inc.

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

SCC ID NO: **F1771700**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7200 SUTER RD

CITY/ST/ZIP: COOPERSBURG, PA 18036-

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.

OFFICER

DIRECTOR

NAME: RUTH SPIRA
TITLE: VP/SEC
ADDRESS: 7200 SUTER ROAD
CITY/ST/ZIP/CO: COOPERSBURG, PA 18036-

OFFICER

DIRECTOR

NAME: JOEL SPIRA
TITLE: CHAIRMAN
ADDRESS: 7200 SUTER ROAD
CITY/ST/ZIP/CO: COOPERSBURG, PA 18036-

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/ RUTH SPIRA

RUTH SPIRA, VP/SEC

1/4/2012

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.