

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212538731

1.) CORPORATION NAME:

**Lutron Services Co., Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1771700**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 2,500      |

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.

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

OFFICER  DIRECTOR

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

OFFICER  DIRECTOR

NAME: Michael W Pessina  
 TITLE: PRESIDENT  
 ADDRESS: 7200 Suter Road  
 CITY/ST/ZIP/CO: Coopersburg, PA 18036

OFFICER  DIRECTOR

NAME: Walter S Peake  
 TITLE: SECRETARY  
 ADDRESS: 7200 Suter Road  
 CITY/ST/ZIP/CO: Coopersburg, PA 18036

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/ Walter S Peake

Walter S Peake,

10/8/2012

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.