

No. C 63424		Due no later than Mar 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. OSRAM SYLVANIA INC. LORRAINE DYLINGOWSKI 100 ENDICOTT ST DANVERS MA 01923		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DARYL DULANEY	153 EAST STREET	NEW YORK	NY	USA	10022-4611
DIRECTOR	CLAUS REGITZ	HELLABRUNNER STR. 1, D81543	MUNICH		GERMANY	
DIRECTOR	GOETZELER MARTIN	HELLABRUNNER STR 1, D81543	MUNICH		GERMANY	
SECRETARY	JAMES A GASS	100 ENDICOTT STREET	DANVERS	MA	USA	01923
TREASURER	JEAN-PAUL MICHEL	100 ENDICOTT STREET	DANVERS	MA	USA	01923
PRESIDENT	RICHARD LEAMAN	100 ENDICOTT STREET	DANVERS	MA	USA	01923
5. Organized Under the Laws of: DE C 63424		6. Annual Report must be signed.* Signature: Jane Running Name (type or print): Jane Running Date: 03/01/2010 Title: Vp Finance & Control				
Processed 03/01/2010		* Electronically provided signatures are accepted as original signatures.				