



0004345775

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004345775

Date Filed: 7/12/2021 7:33:01 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Lutron Electronics Co., Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Lutron Electronics Co., Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

PENNSYLVANIA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

7200 SUTER ROAD
COOPERSBURG, PA 18036

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

7200 SUTER ROAD
COOPERSBURG, PA 18036

5. The complete street address of the principal office is:

Principal Office Address

7200 SUTER ROAD
COOPERSBURG, PA 18036

6. The mailing address of the principal office is:

Mailing Address

7200 SUTER RD
COOPERSBURG, PA 18036-1249

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Walter S. Peake	Secretary and Treasurer	7200 SUTER ROAD COOPERSBURG, PA 18036
Luu T. Tran	Officer	7200 SUTER ROAD COOPERSBURG, PA 18036

Signature of individual authorized by the entity to sign:



Luu T. Tran

07/12/2021

Sign Here

Date

Job Title: Officer

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

06/29/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LUTRON ELECTRONICS CO., INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

A handwritten signature in cursive script, reading "Veronica W. Desrosiers".

Acting Secretary of the Commonwealth

Certification Number: TSC210629121484-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>