



**Minka Lighting, LLC**

**9. The name, capacity, and mailing address of at least one governor:**

Krista Jones McAninley  
Manager, Director, Chairman of the Board & Vice President  
751 Lakefront Commons, Newport News, VA 23606

Richard Winckler  
Manager, Director & Senior Vice President  
751 Lakefront Commons, Newport News, VA 23606

Jon Schmidt  
President  
751 Lakefront Commons, Newport News, VA 23606

Rebecca S. Dubois  
Vice President - Tax  
751 Lakefront Commons, Newport News, VA 23606

Todd Godwin  
Vice President – Human Resources  
751 Lakefront Commons, Newport News, VA 23606

Kevin McKenzie  
Vice President – Information Technology  
751 Lakefront Commons, Newport News, VA 23606

Shaun McElhannon  
Vice President & Treasurer  
751 Lakefront Commons, Newport News, VA 23606

Brenda L. Crowder  
Assistant Treasurer  
751 Lakefront Commons, Newport News, VA 23606

Eric A. Gallo  
Secretary  
751 Lakefront Commons, Newport News, VA 23606

Diane V. Ivins  
Assistant Secretary  
751 Lakefront Commons, Newport News, VA 23606

Joseph Kastelic  
Assistant Secretary  
751 Lakefront Commons, Newport News, VA 23606

Brandi Champ-Gunter  
Assistant Secretary  
751 Lakefront Commons, Newport News, VA 23606

Sally Pillars  
Assistant Secretary  
751 Lakefront Commons, Newport News, VA 23606

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# Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** Minka Lighting, LLC  
**Entity No.:** 1064300  
**Registration Date:** 01/19/1982  
**Entity Type:** Limited Liability Company - CA  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of October 30, 2024.

**SHIRLEY N. WEBER, PH.D.**  
Secretary of State

**Certificate No.:** 261478634

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).