



0004772648

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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File #: 0004772648

Date Filed: 6/6/2022 2:13:00 PM

| Entity Name and Mailing Address:<br><b>Entity Name:</b> Lutron Electronics Co., Inc.<br><b>Foreign Name (name in home jurisdiction):</b> Lutron Electronics Co., Inc.<br><b>The file number of this entity on the records of the Idaho Secretary of State is:</b> 0004345775<br><b>Address</b> 7200 SUTER RD<br>COOPERSBURG, PA 18036-1249  |           |   |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
|---|-----------|---|------|-------|------------------|----------------|-----------|--|----------------|-----------|--|----------------|-----------|--|---------------------|----------|--|----------------|----------|--|-------------------|----------|--|-----------------|----------|--|----------------|----------|---|
| <b>Entity Details:</b><br><b>Entity Status</b> Active-Good Standing<br><b>This entity is organized under the laws of:</b> PENNSYLVANIA<br><b>If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:</b>  |           |   |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| The registered agent on record is:<br><b>Registered Agent</b> CORPORATION SERVICE COMPANY<br>Commercial Registered Agent<br>Physical Address<br>1305 12TH AVE RD<br>NAMPA, ID 83686<br>Mailing Address<br>1305 12TH AVE RD<br>NAMPA, ID 83686   |           |   |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| <b>Agent or Address Change</b><br><input type="checkbox"/> Select if you are appointing a new agent.  |           |   |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| <b>Corporate Officers and Directors:</b> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>+ Edward Blair</td> <td>President</td> <td>7200 SUTER ROAD<br/>COOPERSBURG, PA 18036</td> </tr> <tr> <td>+ Walter Peake</td> <td>Secretary</td> <td>7200 SUTER ROAD<br/>COOPERSBURG, PA 18036</td> </tr> <tr> <td>+ Walter Peake</td> <td>Treasurer</td> <td>7200 SUTER ROAD<br/>COOPERSBURG, PA 18036</td> </tr> <tr> <td>+ Susan Hakkarainen</td> <td>Director</td> <td>7200 SUTER ROAD<br/>COOPERSBURG, PA 18036</td> </tr> <tr> <td>+ Edward Blair</td> <td>Director</td> <td>7200 SUTER ROAD<br/>COOPERSBURG, PA 18036</td> </tr> <tr> <td>+ Michael Pessina</td> <td>Director</td> <td>7200 SUTER ROAD<br/>COOPERSBURG, PA 18036</td> </tr> <tr> <td>+ John Hayhurst</td> <td>Director</td> <td>7200 SUTER ROAD<br/>COOPERSBURG, PA 18036</td> </tr> <tr> <td>+ Wayne Hinman</td> <td>Director</td> <td>7200 SUTER ROAD COOPERSBURG PA 18036<br/>COOPERSBURG, PA 18104</td> </tr> </tbody> </table> |           |   | Name | Title | Business Address | + Edward Blair | President | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036 | + Walter Peake | Secretary | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036 | + Walter Peake | Treasurer | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036 | + Susan Hakkarainen | Director | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036 | + Edward Blair | Director | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036 | + Michael Pessina | Director | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036 | + John Hayhurst | Director | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036 | + Wayne Hinman | Director | 7200 SUTER ROAD COOPERSBURG PA 18036<br>COOPERSBURG, PA 18104 |
| Name  | Title     | Business Address  |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| + Edward Blair  | President | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036                      |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| + Walter Peake  | Secretary | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036                      |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| + Walter Peake  | Treasurer | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036                      |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| + Susan Hakkarainen   | Director  | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036                      |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| + Edward Blair  | Director  | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036                      |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| + Michael Pessina   | Director  | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036                      |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| + John Hayhurst   | Director  | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036                      |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |
| + Wayne Hinman  | Director  | 7200 SUTER ROAD COOPERSBURG PA 18036<br>COOPERSBURG, PA 18104 |      |       |                  |                |           |  |                |           |  |                |           |  |                     |          |  |                |          |  |                   |          |  |                 |          |  |                |          |   |

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|  |          |  |
|--|----------|--|
| <input checked="" type="checkbox"/> Bradford Hu    | Director | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036 |
| <input checked="" type="checkbox"/> William Carson | Director | 7200 SUTER ROAD<br>COOPERSBURG, PA 18036 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Walter S. Peake*

Sign Here

*06/06/2022*

Date