



0004772648

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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

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## Entity Name and Mailing Address:

Entity Name: Lutron Electronics Co., Inc.  
Foreign Name (name in home jurisdiction): Lutron Electronics Co., Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004345775  
Address: 7200 SUTER RD  
COOPERSBURG, PA 18036-1249

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: PENNSYLVANIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Edward Blair	President	7200 SUTER ROAD COOPERSBURG, PA 18036
+ Walter Peake	Secretary	7200 SUTER ROAD COOPERSBURG, PA 18036
+ Walter Peake	Treasurer	7200 SUTER ROAD COOPERSBURG, PA 18036
+ Susan Hakkarainen	Director	7200 SUTER ROAD COOPERSBURG, PA 18036
+ Edward Blair	Director	7200 SUTER ROAD COOPERSBURG, PA 18036
+ Michael Pessina	Director	7200 SUTER ROAD COOPERSBURG, PA 18036
+ John Hayhurst	Director	7200 SUTER ROAD COOPERSBURG, PA 18036
+ Wayne Hinman	Director	7200 SUTER ROAD COOPERSBURG PA 18036 COOPERSBURG, PA 18104



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

The annual report must be signed by an authorized signer of the entity.  
Job Title: Secretary

*Walter S. Peake* *06/06/2022*

Sign Here Date