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PO Jan 29 1997 8:00am
T91 Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 832011 (1)
1. Corporation Name
MATSUSHITA ELECTRIC CORPORATION OF AMERICA



Principal Place of Business
1 PANASONIC WAY
SECAUCUS, N J 07094

Mailing Address
1 PANASONIC WAY
TAX DEPT (31-1)
SECAUCUS, N J 07094-2917
US

3. Date Incorporated or Qualified
03/19/1974

3a. Date of Last Report
03/04/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number
36-2786846

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	DILLON, JOSEPH P.	
STREET ADDRESS	ONE PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ	
TITLE	CEO	☐ DELETE
NAME	KUNIO, NAKAMURA	
STREET ADDRESS	1 PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS, NJ 07094	
TITLE	VP	☐ DELETE
NAME	TAKAO, TAKAHASHI	
STREET ADDRESS	1 PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS, NJ 07094	
TITLE	AS	☐ DELETE
NAME	WEINGARTEN, STEPHEN C.	
STREET ADDRESS	1 PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ	
TITLE	PCO	☐ DELETE
NAME	KRAFT, RICHARD A.	
STREET ADDRESS	1 PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ	
TITLE	S	☐ DELETE
NAME	MARIN, ROBERT S.	
STREET ADDRESS	1 PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	☒ Change ☐ Addition
1.2 NAME	Ronald B. Richard	
1.3 STREET ADDRESS	One Panasonic Way	
1.4 CITY - ST - ZIP	Secaucus, NJ 07094	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/21/97 201-392-4413

CR2E034 (9/96)

MATSUSHITA ELECTRIC CORPORATION OF AMERICA
FEIN: 36-2786846
January 1, 1997

Title	Name of Director/Officer	S.S.N.	Business Address	Director	Home Address
Chairman & CEO	Kunio Nakamura	147-82-7672	One Panasonic Way Secaucus, NJ 07094	yes	10 London Court - Glenpointe Teaneck, NJ 07666
President & COO	Richard A. Kraft	305-28-6176	One Panasonic Way Secaucus, NJ 07094	yes	375 North Valley Road Barrington, IL 60010
Vice-Pres., CTO, & Treasurer	Takao Takahashi	079-46-3822	One Panasonic Way Secaucus, NJ 07094	yes	525 Rahill Court Riverville, NJ 07873
Vice-Pres.	F. Jack Fleckbahn	389-32-3122	1225 Northbrook Way Lawrence, GA 30174	yes	234 E. Washington Street Madison, GA 30450
Chief Technology Officer	Paul F. Lino	206-34-2097	2 Research Way Princeton, NJ 08540	no	48 Dogwood Lane Fair Haven, NJ 07704
Vice-Pres.	Ronald B. Richard	216-64-2427	One Panasonic Way Secaucus, NJ 07094	yes	743 Beechcrest Drive Riverdale, NJ 07875
Vice-Pres.	William Schupp	320-36-8721	One Panasonic Way Secaucus, NJ 07094	no	360 West Shore Trail Sparta, NJ 07871
Vice-Pres. & Secretary	Robert S. Marin	113-34-5982	One Panasonic Way Secaucus, NJ 07094	no	56 Circle Drive Hartings-on-the-Madison, NY 10706
Asst Sec'y	Stephen C. Weingarten	054-38-7093	One Panasonic Way Secaucus, NJ 07094	no	14 Wildwood Road Scarsdale, NY 10583
Honorary Chairman	Nasabaru Matsushita	n/a	1006 Oaza Kadoma Osaka 571, Japan	yes	n/a
	Mitsuki Iwatsuki	324-50-3997	One Panasonic Way Secaucus, NJ 07094	yes	1265 15th Street, Apt 39 Fort Lee, NJ 07024
	Koshi Katada	153-48-1409	Two Panasonic Way Secaucus, NJ 07094	yes	100 Winston Drive Cliffside Park, NJ 07010
	Steve L. Rubas	142-32-7564	Two Panasonic Way Secaucus, NJ 07094	yes	17 Tived Lane Edison, NJ 08837
	Yoshiaki Morishita	n/a	1006 Oaza Kadoma Osaka 571, Japan	yes	n/a
	Masayuki Matsushita	n/a	1006 Oaza Kadoma Osaka 571, Japan	yes	n/a