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Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26 2 Panasonic Way		3. Date Incorporated or Qualified 03/19/1974	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27 Tax Dept (71-1)		4. FEI Number 36-2786846	
City & State 23		City & State 28 Secaucus, NJ		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
Zip 24		Zip 29 07094		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country 25		Country 30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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	
				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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	CEO
NAME	RICHARD, RONALD B.	1.2 NAME	Yoshinori Kobe
STREET ADDRESS	ONE PANASONIC WAY	1.3 STREET ADDRESS	One Panasonic Way
CITY-ST-ZIP	SECAUCUS NJ	1.4 CITY-ST-ZIP	Secaucus, NJ 07094
TITLE	CEO	2.1 TITLE	VP
NAME	KUNIO, NAKAMURA	2.2 NAME	Robert Parson
STREET ADDRESS	1 PANASONIC WAY	2.3 STREET ADDRESS	One Panasonic Way
CITY-ST-ZIP	SECAUCUS, NJ 00000	2.4 CITY-ST-ZIP	Secaucus, NJ 07094
TITLE	VP	3.1 TITLE	
NAME	TAKAO, TAKAHASHI	3.2 NAME	
STREET ADDRESS	1 PANASONIC WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS, NJ 00000	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	
NAME	WEINGARTEN, STEPHEN C.	4.2 NAME	
STREET ADDRESS	1 PANASONIC WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	4.4 CITY-ST-ZIP	
TITLE	PCO	5.1 TITLE	VP
NAME	KRAFT, RICHARD A.	5.2 NAME	William Schupp
STREET ADDRESS	1 PANASONIC WAY	5.3 STREET ADDRESS	One Panasonic Way
CITY-ST-ZIP	SECAUCUS NJ	5.4 CITY-ST-ZIP	Secaucus, NJ 07094
TITLE	S	6.1 TITLE	
NAME	MARIN, ROBERT S.	6.2 NAME	
STREET ADDRESS	1 PANASONIC WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	6.4 CITY-ST-ZIP	

14. I 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: Takao Takahashi

01/09/98

201.392.4413

CR2E094 (10/97)

MANUSHITA ELECTRIC CORPORATION OF AMERICA

TELE: 36-2786846

as of: JANUARY 01, 1998

Title	Name of Director/Officer S.S.N.	Business Address	Director	Home Address
Chairman CEO & COO	Yoshimori Kōbe	138-88-9834 One Panasonic Way Secaucus, NJ 07094	yes	1512 Palisades Avenue, Apt. 6H Fort Lee, NJ 07024
Vice-Pres., CFO & Treasurer	Takao Takahashi	079-46-3822 One Panasonic Way Secaucus, NJ 07094	yes	525 Rehill Court River Vale, NJ 07675
Vice-Pres.	Robert W. Parson	046-28-5378 One Panasonic Way Secaucus, NJ 07094	yes	458 Belden Hill Road Wilton, CT 06897
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 Hastings-on-the-Hudson, NY 10706
Chief Technology Officer	Paul F. Liao	206-34-2097 2 Research Way Princeton, NJ 08540	no	48 Dogwood Lane Fair Haven, NJ 07704
Asst Sec'y	Stephen C. Weingarten	054-38-7093 One Panasonic Way Secaucus, NJ 07094	no	14 Wildwood Road Scarsdale, NY 10583
Honorary Chairman	Masaharu Matsuhashita	n/a 1006 Oaza Kadoma Osaka 571, Japan	yes	n/a
	Hideaki Iwatani	324-50-3997 One Panasonic Way Secaucus, NJ 07094	yes	1265 15th Street, Apt 5B Fort Lee, NJ 07024
	Koshi Kitadai	153-68-1409 Two Panasonic Way Secaucus, NJ 07094	yes	100 Winston Drive Cliffside Park, NJ 07010
	Steve L. Yuhas	142-32-7564 Two Panasonic Way Secaucus, NJ 07094	yes	17 Tived Lane Edison, NJ 08837
	Yoichi Morishita	n/a 1006 Oaza Kadoma Osaka 571, Japan	yes	n/a
	Masayuki Matsuhashita	n/a 1006 Oaza Kadoma Osaka 571, Japan	yes	n/a