

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 832011					
1. Corporation Name MATSUSHITA ELECTRIC CORPORATION OF AMERICA					
Principal Place of Business 1 PANASONIC WAY SECAUCUS, N J 07094			Mailing Address 2 PANASONIC WY DEPT 71-1 SECAUCUS NJ 07094 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/19/1974	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 36-2786846	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		25		29	
25		29		30	
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			FL		
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		
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VP RICHARD, RONALD B. ONE PANASONIC WAY SECAUCUS NJ			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CEO & COO Yoshinori, Kobe One Panasonic Way Secaucus, New Jersey 07094		
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VP PARSON, ROBERT ONE PANASONIC WAY SECAUCUS NJ 07094			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VP TAKAO, TAKAHASHI 1 PANASONIC WAY SECAUCUS, NJ 00000			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP AS WEINGARTEN, STEPHEN C. 1 PANASONIC WAY SECAUCUS NJ			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VP SCHUPP, WILLIAM ONE PANASONIC WAY SECAUCUS NJ 07094			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP S MARIN, ROBERT S. 1 PANASONIC WAY SECAUCUS NJ			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/13/99
Date

201-392-4752
Daytime Phone #

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, with all other like empowered.

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

FEIN: 36-2786846

AS OF: DECEMBER 31, 1998

Title	Name of Director/Officer	S.S.N.	Business Address	Director	Home Address
Chairman CEO & COO	Yoshinori Kobe	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.	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
Ass't Sec'y	Stephen C. Weingarten	054-38-7093	One Panasonic Way Secaucus, NJ 07094	no	14 Wildwood Road Scarsdale, NY 10583
Honorary Chairman	Masaharu Matsushita	n/a	1006 Oaza Kadoma Osaka 571, Japan	yes	n/a
Vice-Pres.	Koshi Kitadai	153-68-1409	Two Panasonic Way Secaucus, NJ 07094	yes	100 Winston Drive Cliffside Park, NJ 07010
	Hideaki Iwatani	324-50-3997	One Panasonic Way Secaucus, NJ 07094	yes	1265 15th Street, Apt 5B Fort Lee, NJ 07024
	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 Matsushita	n/a	1006 Oaza Kadoma Osaka 571, Japan	yes	n/a

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