

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 832011

1. Entity Name

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

FILED
Jan 24, 2000 8:00 am
Secretary of State

01-24-2000 90040 037 ***150.00

Principal Place of Business

Mailing Address

1 PANASONIC WAY
SECAUCUS, N J 07094

2 PANASONIC WY
DEPT 71-1
SECAUCUS NJ 07094-2917
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2786846

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CC ☐ Delete
NAME RICHARD, RONALD B
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ

TITLE VP ☒ Change ☐ Addition
NAME RICHARD, RONALD B.
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ 07094

TITLE VP ☐ Delete
NAME MARIN, ROBERT S
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ 07094

TITLE CEO ☐ Change ☒ Addition
NAME KOBE, YOSHINORI
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ 07094

TITLE VP ☐ Delete
NAME TAKAO, TAKAHASHI
STREET ADDRESS 1 PANASONIC WAY
CITY-ST-ZIP SECAUCUS, NJ 00000

TITLE VP ☐ Change ☒ Addition
NAME ONISHI, HIROSHI
STREET ADDRESS ONE 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 VP ☐ Change ☒ Addition
NAME YUHAS, STEVE
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ 07094

TITLE VP ☐ Delete
NAME SCHUPP, WILLIAM
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ 07094

TITLE VP ☐ Change ☒ Addition
NAME IWATANI, HIDEAKI
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ 07094

TITLE S ☐ Delete
NAME MARIN, ROBERT S.
STREET ADDRESS 1 PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ

TITLE VP ☐ Change ☒ Addition
NAME KITADAI, KOSHI
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ 07094

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 14, 2000

Date

Daytime Phone #

CR2E (01/01/00)