

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90022 023 ***150.00

769728

DOCUMENT # 832011

1. Entity Name

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

Principal Place of Business

Mailing Address

ONE PANASONIC WAY
 SECAUCUS, NJ 07094

TWO PANASONIC WAY, 7i-1
 SECAUCUS, NJ 07094

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, 2001 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	CEO, COO, CHAIRMAN	☐ Delete
NAME	HIDEAKI IWATANI	
STREET ADDRESS	ONE PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ 07094	
TITLE	CFO, TREASURER, VP	☐ Delete
NAME	FUJIO TSUJI	
STREET ADDRESS	ONE PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ 07094	
TITLE	VP	☐ Delete
NAME	ROBERT W. GREENBERG	
STREET ADDRESS	ONE PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ 07094	
TITLE	VP, CTO	☐ Delete
NAME	PAUL F. LIAO	
STREET ADDRESS	ONE PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ 07094	
TITLE	VP, SECRETARY	☐ Delete
NAME	ROBERT S MARIN	
STREET ADDRESS	ONE PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ 07094	
TITLE	VP	☐ Delete
NAME	WILLIAM SCHUPP	
STREET ADDRESS	ONE PANASONIC WAY	
CITY - ST - ZIP	SECAUCUS NJ	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

**** PLEASE SEE ATTACHED LIST
 FOR COMPLETE LISTING ****

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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

Date

Daytime Phone #

Matsushita Electric Corporation of America

Federal ID Number : 36-2786846

Incorporation: January 14, 1974 in Delaware

Owned 100% by: Matsushita Electric Industrial Co., Ltd. (of Japan)

CORPORATE OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Hideaki Iwatani	Chairman, CEO, Chief Operating Officer	One Panasonic Way, Secaucus, NJ 07094
Fujio Tsuji	VP, Chief Financial Officer, Treasurer	One Panasonic Way, Secaucus, NJ 07094
Robert W. Greenberg	Vice President	One Panasonic Way, Secaucus, NJ 07094
Paul F. Liao	Vice President, Chief Technology Officer	One Panasonic Way, Secaucus, NJ 07094
Robert S. Marin	Vice President, General Counsel, Secretary	One Panasonic Way, Secaucus, NJ 07094
Akio Matsumoto	Vice President	One Panasonic Way, Secaucus, NJ 07094
William Schupp	Vice President	One Panasonic Way, Secaucus, NJ 07094
Hideatsu Takani	Vice President	One Panasonic Way, Secaucus, NJ 07094
Joseph M. Taylor	Vice President	One Panasonic Way, Secaucus, NJ 07094
Stephen L. Yuhas	Vice President	Two Panasonic Way, Secaucus, NJ 07094
Stephen C. Weingarten	Assistant Secretary	One Panasonic Way, Secaucus, NJ 07094

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Hideaki Iwatani	One Panasonic Way, Secaucus, NJ 07094
Fujio Tsuji	One Panasonic Way, Secaucus, NJ 07094
Paul F. Liao	One Panasonic Way, Secaucus, NJ 07094
Joseph M. Taylor	One Panasonic Way, Secaucus, NJ 07094
Stephen L. Yuhas	Two Panasonic Way, Secaucus, NJ 07094
Yoichi Morishita	1006 Oaza Kadoma, Osaka 571, Japan
Kunio Nakamura	1006 Oaza Kadoma, Osaka 571, Japan
Yukio Shohotoku	1006 Oaza Kadoma, Osaka 571, Japan
Hideatsu Takani	One Panasonic Way, Secaucus, NJ 07094

Attachment

#832011

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