

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90082 012 ***150.00

DOCUMENT # 832011

1. Entity Name

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

Principal Place of Business

**ONE PANASONIC WAY
 SECAUCUS, N J 07094**

Mailing Address

**TWO PANASONIC WAY
 DEPT 71-1
 SECAUCUS NJ 07094
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2786846

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCCO HIDEAKI, IWATANI ONE PANASONIC WAY SECAUCUS NJ 07094 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFTV TSUJI, FUJIO ONE PANASONIC WAY SECAUCUS NJ 07094 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GREENBERG, ROBERT W ONE PANASONIC WAY SECAUCUS NJ 07094 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT LIAO, PAUL F ONE PANASONIC WAY SECAUCUS NJ 07094 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MARIN, ROBERT S ONE PANASONIC WAY SECAUCUS NJ 07094 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHUPP, WILLIAM ONE PANASONIC WAY SECAUCUS NJ ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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*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)(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

Date

Daytime Phone #

4/25/02

CR2E034 (9/01)

Matsushita Electric Corporation of America

List of Officers and Directors as of 04/01/02

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	50 Meadowlands Pkwy, Secaucus, NJ 07094
		One Panasonic Way, Secaucus, NJ 07094

DIRECTORS:

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	Two Panasonic Way, Secaucus, NJ 07094
Stephen L. Yuhas	50 Meadowlands Pkwy, Secaucus, NJ 07094
Hideatsu Takani	One Panasonic Way, Secaucus, NJ 07094
Yoichi Morishita	1006 Oaza Kadoma, Osaka 571, Japan
Kunio Nakamura	1006 Oaza Kadoma, Osaka 571, Japan
Yukio Shohtoku	1006 Oaza Kadoma, Osaka 571, Japan

ATTACH # 882011 / 658639