

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90249 042 ***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**

14022509



04292004 No Chg-P CR2E034 (10/03)

4. FEI Number
36-2786846

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CCCO
NAME	HIDEAKI, IWATANI Please See Attached
STREET ADDRESS	ONE PANASONIC WAY
CITY-ST-ZIP	SECAUCUS, NJ 07094 For complete list.
TITLE	CFTV
NAME	TSUJI, FUJIO
STREET ADDRESS	ONE PANASONIC WAY
CITY-ST-ZIP	SECAUCUS, NJ 07094
TITLE	VP
NAME	GREENBERG, ROBERT W
STREET ADDRESS	ONE PANASONIC WAY
CITY-ST-ZIP	SECAUCUS, NJ 07094
TITLE	VPCT
NAME	LIAO, PAUL F
STREET ADDRESS	ONE PANASONIC WAY
CITY-ST-ZIP	SECAUCUS, NJ 07094
TITLE	VPS
NAME	MARIN, ROBERT S
STREET ADDRESS	ONE PANASONIC WAY
CITY-ST-ZIP	SECAUCUS, NJ 07094
TITLE	VP
NAME	SCHUPP, WILLIAM
STREET ADDRESS	ONE PANASONIC WAY
CITY-ST-ZIP	SECAUCUS, NJ

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

5-1-04

Date

Daytime Phone #

201-396-4248

Matsushita Electric Corporation of America

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

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	Executive VP, Treasurer, CFO	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
Yasumoto Otsuka	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 Meadowlands Pkwy, 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 Shohitoku	1006 Oaza Kadoma, Osaka 571, Japan

Attachment
14022509
#832011