

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90094 015 ***150.00

DOCUMENT # 832011

1. Entity Name
PANASONIC CORPORATION OF NORTH AMERICA



Principal Place of Business
**ONE PANASONIC WAY
SECAUCUS, NJ 07094**

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

50022086



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01242005

Chg-P

CR2E034 (10/03)

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

**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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCCC
HIDEAKI, IWATANI
ONE PANASONIC WAY
SECAUCUS, NJ 07094** ☒ Delete

Please see
attached for
complete list

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCCC
Yoshihiko Yamada
One Panasonic Way
Secaucus, NJ 07094** ☐ Change ☒ Addition

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

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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: William Higgins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/05

DATE

201-392-4702

PHONE

Panasonic Corporation of North America

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

Federal ID Number : 36-2786846

Incorporation: January 14, 1974 in Delaware

Shareholder: Matsushita Electric Industrial Co., Ltd. (100%)

CORPORATE OFFICERS:

Name	Title	Business Address
Yoshihiko Yamada	Chairman, CEO, Chief Operating Officer	One Panasonic Way, Secaucus, NJ 07094
Fujio Tsuji	Executive VP, Chief Financial Officer	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
Masaru Kono	Vice President	One Panasonic Way, Secaucus, NJ 07094
Joseph M. Taylor	Vice President	Two Panasonic Way, Secaucus, NJ 07094
Stephen L. Yuhas	Vice President	50 Meadowlands Pkwy, Secaucus, NJ 07094
Stephen C. Weingarten	Assistant Secretary	One Panasonic Way, Secaucus, NJ 07094
William Higgins	Tax Officer	Two Panasonic Way, Secaucus, NJ 07094

DIRECTORS:

Yoshihiko Yamada	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

ATTACHMENT

50022086
#832011