

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2008 8:00 am
Secretary of State

01-18-2008 90005 029 ***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	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address ONE PANASONIC WAY	
Suite, Apt. #, etc.		Suite, Apt. #, etc. DEPT 71-1	
City & State		City & State SECAUCUS, NJ	
Zip	Country	Zip	Country
		07094	USA

40005946



01062008 Chg-P CR2E034 (12/06)

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCCO YAMADA, YOSHIHIKO ONE PANASONIC WAY SECAUCUS, NJ 07094 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEE, MYUNG-LEE one Panasonic way SECAUCUS, NJ 07094 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFTV NAKANO, HIDEO ONE PANASONIC WAY SECAUCUS, NJ 07094 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Stephen C. Weingarten one Panasonic way SECAUCUS, NJ 07094 ☐ Change ☒ Addition
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	Tax officer William M. Higgins one Panasonic way SECAUCUS, NJ 07094 ☐ Change ☒ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TAYLOR, JOSEPH M TWO PANASONI WAY SECAUCUS, NJ 07094 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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** **1/10/08** **(201) 392-4702**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Panasonic Corporation of North America

List of Officers and Directors

Federal ID Number : 36-2786846

Incorporation: January 14, 1974 in Delaware

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

CORPORATE OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Yoshihiko Yamada	Chairman, Chief Executive Officer	One Panasonic Way, Secaucus, NJ 07094-2917
Hideo Nakano	Chief Financial Officer, Treasurer	One Panasonic Way, Secaucus, NJ 07094-2917
Joseph M. Taylor	Executive Vice President, Chief Operating Officer	One Panasonic Way, Secaucus, NJ 07094-2917
Robert W. Greenberg	Vice President	One Panasonic Way, Secaucus, NJ 07094-2917
Paul F. Liao	Vice President, Chief Technology Officer	One Panasonic Way, Secaucus, NJ 07094-2917
Robert S. Marin	Vice President, General Counsel, Secretary	One Panasonic Way, Secaucus, NJ 07094-2917
Myung-Won Lee	Vice President	One Panasonic Way, Secaucus, NJ 07094-2917
Stephen C. Weingarten	Assistant Secretary	One Panasonic Way, Secaucus, NJ 07094-2917
William M. Higgins	Tax Officer	One Panasonic Way, Secaucus, NJ 07094-2917

DIRECTORS:

Yoshihiko Yamada	One Panasonic Way, Secaucus, NJ 07094-2917
Hideo Nakano	One Panasonic Way, Secaucus, NJ 07094-2917
Paul F. Liao	One Panasonic Way, Secaucus, NJ 07094-2917
Joseph M. Taylor	One Panasonic Way, Secaucus, NJ 07094-2917
Fumio Ohtsubo	1006 Oaza Kadoma, Osaka 571, Japan
Kunio Nakamura	1006 Oaza Kadoma, Osaka 571, Japan

ATTACHMENT

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