

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90320 032 ***550.00

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

☐ CHECK HERE IF MAKING CHANGES

10111410



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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

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

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
**Please see attached list
for complete listing** ☐ Change ☐ Addition

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

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

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☐ 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/00
Date

Daytime Phone #

CR2E034 (4/03)

Attachment
10111418
#832011

Matsushita Electric Corporation of America

List of Officers and Directors as of 04/01/03

Federal ID Number : 36-2786846

Incorporation: January 14, 1974 in Delaware

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

CORPORATE OFFICERS:

Name	Title	Business Address
Hideaki Iwatani	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
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	Two Panasonic Way, Secaucus, NJ 07094
Stephen L. Yuhas	Vice President	50 Meadowlands Pkwy, Secaucus, NJ 07094
Ralph J. Pagano	Treasurer	One Panasonic Way, Secaucus, NJ 07094
Stephen C. Weingarten	Assistant Secretary	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 Shohoku	1006 Oaza Kadoma, Osaka 571, Japan