

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832011

FILED
Apr 21, 2009
Secretary of State

Entity Name: PANASONIC CORPORATION OF NORTH AMERICA

Current Principal Place of Business:

ONE PANASONIC WAY
SECAUCUS, N J, 07094

New Principal Place of Business:

ONE PANASONIC WAY
DEPT. 71-1
SECAUCUS, NJ 07094 US

Current Mailing Address:

ONE PANASONIC WAY
DEPT 71-1
SECAUCUS, NJ 07094 US

New Mailing Address:

FEI Number: 36-2786846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCCO () Delete
Name: YAMADA, YOSHIHIKO
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: CFTV () Delete
Name: NAKANO, HIDEO
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: VP () Delete
Name: GREENBERG, ROBERT W
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: VPCT () Delete
Name: LIAO, PAUL F
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: VPS () Delete
Name: MARIN, ROBERT S
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: V () Delete
Name: TAYLOR, JOSEPH M
Address: TWO PANASONI WAY
City-St-Zip: SECAUCUS, NJ 07094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TX O (X) Change () Addition
Name: HIGGINS, WILLIAM M
Address: ONE PANASONI WAY
City-St-Zip: SECAUCUS, NJ 07094

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M. HIGGINS

TX O

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date