

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832011

FILED
Apr 21, 2010
Secretary of State

Entity Name: PANASONIC CORPORATION OF NORTH AMERICA

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: CEO
Name: TAYLOR, JOSEPH M
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: CFO
Name: YAMASHITA, YOSHIHIRO
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

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

Title: VPCT
Name: TSUYUZAKI, EISUKE
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

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

Title: TO
Name: HIGGINS, WILLIAM M
Address: ONE PANASONIC WAY
City-St-Zip: SECAUCUS, NJ 07094

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM M. HIGGINS

TO

04/21/2010

Electronic Signature of Signing Officer or Director

Date

onic Corporation of North America

Officers and Directors

ral ID Number : 36-2786846

orporation: January 14, 1974 in Delaware

areholder: Panasonic Corporation (100%)

CORPORATE OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Joseph M. Taylor	Chairman, Chief Executive Officer	One Panasonic Way, Secaucus, NJ 07094-2917
Yoshihiro Yamashita	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
Peter M. Fannon	Vice President	One Panasonic Way, Secaucus, NJ 07094-2917
Robert W. Greenberg	Vice President	One Panasonic Way, Secaucus, NJ 07094-2917
Shiro Kitajima	Vice President, Chief Technology Officer	One Panasonic Way, Secaucus, NJ 07094-2917
Eisuke Tsuyuzaki	Vice President, General Counsel, Secretary	One Panasonic Way, Secaucus, NJ 07094-2917
Robert S. Martin	Vice President	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:

Joseph M. Taylor	One Panasonic Way, Secaucus, NJ 07094-2917
Shiro Kitajima	One Panasonic Way, Secaucus, NJ 07094-2917
Yoshihiro Yamashita	One Panasonic Way, Secaucus, NJ 07094-2917
Eisuke Tsuyuzaki	One Panasonic Way, Secaucus, NJ 07094-2917
Joseph M. Taylor	One Panasonic Way, Secaucus, NJ 07094-2917
Fumio Ohtsubo	One Panasonic Way, Secaucus, NJ 07094-2917
Kunio Nakamura	One Panasonic Way, Secaucus, NJ 07094-2917

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Corporate Data Sheet

As of April 06, 2010

Honorary Chairman

	Title	Election Date
Masaharu Matsushita	Honorary Chairman of the Board (Non-Voting)	06/29/2000

Directors

	Title	Election Date
Joseph M. Taylor ✓	Chairman of the Board	04/01/2010
Joseph M. Taylor	Director	04/01/2001
Shiro Kitajima	Director	10/01/2007
Kunio Nakamura	Director	06/29/2000
Fumio Ohtsubo	Director	06/28/2006
Eisuke Tsuyuzaki	Director	07/01/2009
Yoshihiro Yamashita	Director	05/01/2009

Committee(s)**Business Operations Committee**

	Title	Election Date
Joseph M. Taylor	Full Member	09/24/2004
John E. Baisley	Full Member	09/24/2004
James L. Doyle, III	Full Member	01/06/2010
Peter M. Fannon	Full Member	07/01/2009
Thomas A. Gebhardt	Full Member	02/01/2007
Robert W. Greenberg	Full Member	09/24/2004
Shiro Kitajima	Full Member	10/01/2007
Gary P. Lanzilotti	Full Member	03/01/2008
Myung Won Lee	Full Member	09/24/2004
Robert S. Marin	Full Member	09/24/2004
Rance M. Poehler	Full Member	09/24/2004
Michael G. Riccio	Full Member	04/01/2006
Hiroaki Saito	Full Member	11/01/2009
Hiroaki Saito	Secretariat	11/01/2009
Daniel S. Silver	Full Member	01/06/2010
William R. Taylor	Full Member	04/01/2009
Eisuke Tsuyuzaki	Full Member	07/01/2009
Yoshihiro Yamashita	Full Member	05/01/2009
Yoshihiro Yuasa	Full Member	05/01/2009

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As of April 06, 2010

Satoru Deguchi	Observer Member	10/01/2009
Paul A. Margis	Observer Member	04/01/2005
Ian R. Vatcher	Observer Member	04/01/2005

Executive Committee

	Title	Election Date
Joseph M. Taylor	Chairman	04/01/2010
Joseph M. Taylor	Member	04/01/2010

Officers

	Title	Election Date
Joseph M. Taylor ✓	Chairman	04/01/2010
Joseph M. Taylor	Chief Executive Officer	04/01/2010
Joseph M. Taylor	Chief Security Officer	04/01/2010
Joseph M. Taylor	Chief Privacy Officer	02/01/2007
Yoshihiro Yamashita ✓	Chief Financial Officer	05/01/2009
Yoshihiro Yamashita	Treasurer	05/01/2009
Peter M. Fannon	Vice President	07/01/2009
Robert W. Greenberg ✓	Vice President	08/01/2000
Shiro Kitajima	Vice President	10/01/2007
Myung Won Lee	Vice President	10/01/2005
Robert S. Marin ✓	Vice President	10/01/1993
Robert S. Marin	General Counsel	04/01/1991
Robert S. Marin	Secretary	04/01/1991
Eisuke Tsuyuzaki ✓	Vice President	07/01/2009
Eisuke Tsuyuzaki ✓	Chief Technology Officer	07/01/2009
Yoshihiro Yuasa	Vice President	06/01/2009
Stephen C. Weingarten	Assistant Secretary	01/29/1986
William M. Higgins ✓	Tax Officer	06/01/2004

Address(es) and Telephone Number(s)

Headquarters
One Panasonic Way
Secaucus, New Jersey 07094
United States

Headquarters Main Phone
201-348-7000