

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832011

FILED
Apr 15, 2011
Secretary of State

Entity Name: PANASONIC CORPORATION OF NORTH AMERICA

Current Principal Place of Business:

ONE PANASONIC WAY
DEPT. 7I-1
SECAUCUS, NJ 07094 US

New Principal Place of Business:

Current Mailing Address:

ONE PANASONIC WAY
DEPT. 7I-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

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: FANNON, PETER M
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

04/15/2011

Electronic Signature of Signing Officer or Director

Date