

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001905

FILED
Oct 21, 2013
Secretary of State

Entity Name: PANASONIC PROCUREMENT CORPORATION OF AMERICA

Current Principal Place of Business:

20000 MARINER AVENUE, SUITE 200
TORRANCE, CA 90503

New Principal Place of Business:

Current Mailing Address:

20000 MARINER AVENUE, SUITE 200
TORRANCE, CA 90503

New Mailing Address:

FEI Number: 95-3580141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SHINOHARA, RYO
Address: 20000 MARINER AVENUE, SUITE 200
City-St-Zip: TORRANCE, CA 90503

Title: CFO
Name: SHINOHARA, RYO
Address: 20000 MARINER AVENUE, SUITE 200
City-St-Zip: TORRANCE, CA 90503

Title: D
Name: KOGA, TETSURO
Address: 20000 MARINER AVENUE, SUITE 200
City-St-Zip: TORRANCE, CA 90503

Title: D
Name: TAYLOR, JOSEPH M
Address: TWO RIVERFRONT PLAZA
City-St-Zip: NEWARK, NJ 07102

Title: AS
Name: WEINGARTEN, STEPHEN C
Address: TWO RIVERFRONT PLAZA
City-St-Zip: NEWARK, NJ 07102

Title: TO
Name: HIGGINS, WILLIAM M
Address: TWO RIVERFRONT PLAZA
City-St-Zip: NEWARK, NJ 07102

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

10/21/2013

Electronic Signature of Signing Officer or Director

Date