
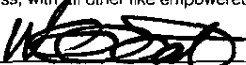


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90250 041 ***150.00

DOCUMENT # F94000005901 1. Entity Name PHILIPS ELECTRONICS NORTH AMERICA CORPORATION					
Principal Place of Business 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020			Mailing Address 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-3429115	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHEW, BELINDA W 1251 AVE OF THE AMERICAS NEW YORK, NY 10020		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. VP Wilhelmus C.M. Groenhuis 1251 Avenue of the Americas New York, N.Y. 10020	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WESTERHOFF, ROBERT M 1251 AVENUE OF THE AMERICAN NEW YORK, NY 10020		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Warren A. Oates, Jr. 1251 Avenue of the Americas New York, New York 10020	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, ROBERT N 1251 AVENUE OF THE AMERICAN NEW YORK, NY 10020110		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: 			4/26/04 212-536-0784		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		