

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000005901

FILED
Feb 07, 2007
Secretary of State

Entity Name: PHILIPS ELECTRONICS NORTH AMERICA CORPORATION

Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 13-3429115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROBERT N. SMITH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: CAROENBEYER, WILHELMUS C.M.
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: SMITH, ROBERT N
Address: 1251 AVENUE OF THE AMERICAN
City-St-Zip: NEW YORK, NY 10020110

Title: S () Delete
Name: OATES, WARREN K JR
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: GROENHUYSEN, WILHELMUS C.M.
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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

Title: SAS (X) Change () Addition
Name: OATES, WARREN K JR
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the 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: VICE PRESIDENT

Electronic Signature of Signing Officer or Director

VP

02/07/2007

Date