

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005901

FILED
Oct 14, 2009
Secretary of State**Entity Name:** PHILIPS ELECTRONICS NORTH AMERICA CORPORATION**Current Principal Place of Business:**PHILIPS ELECTRONICS NORTH AMERICA CORP.
200 FRANKLIN SQUARE DRIVE - TAX DEPARTMENT
SOMERSET, NJ 08875**New Principal Place of Business:****Current Mailing Address:**PHILIPS ELECTRONICS NORTH AMERICA CORP.
200 FRANKLIN SQUARE DRIVE - TAX DEPARTMENT
SOMERSET, NJ 08875**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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DUNLAP, PAMELA
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810**Title:** V () Delete
Name: SMITH, ROBERT N
Address: 200 FRANKLIN SQUARE DRIVE
City-St-Zip: SOMERSET, NJ 08875**Title:** P () Delete
Name: DUNLAP, PAMELA L
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DTO (X) Change () Addition
Name: DUNLAP, PAMELA
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US**Title:** DCEO (X) Change () Addition
Name: SHAFER, BRENT
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US**Title:** DSO (X) Change () Addition
Name: INNAMORATI, JOSEPH E
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US**Title:** SVP () Change (X) Addition
Name: WILSON, WILLIAM R
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US**Title:** VP () Change (X) Addition
Name: CAVANAUGH, PAUL
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US**Title:** AS () Change (X) Addition
Name: MACLEAN, CYNTHIA
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH E. INNAMORATI

DSO

10/14/2009

Electronic Signature of Signing Officer or Director

Date