

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 29, 2003 8:00 am**  
**Secretary of State**

04-29-2003 90038 050 \*\*\*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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3429115**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete  
NAME **CURRAN, WILLIAM E**  
STREET ADDRESS **1251 AVE OF THE AMERICAS**  
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE **President** ☐ Change ☒ Addition  
NAME **Robert M. Westerhoff**  
STREET ADDRESS **1251 Avenue of the Americas**  
CITY-ST-ZIP **New York New York 10020**

TITLE **S.V.P. / General Counsel** ☐ Delete  
NAME **CHEW, BELINDA W**  
STREET ADDRESS **1251 AVE OF THE AMERICAS**  
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE **Vice President** ☐ Change ☒ Addition  
NAME **Robert N. Smith**  
STREET ADDRESS **1251 Avenue of the Americas**  
CITY-ST-ZIP **New York, New York 10020-1104**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
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 statement 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 individual duly 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 attached written address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Wilhelmus van Goozenhuyzen* 4/21/03

212-536-0784

CR2E034 (10/02)

Attachment

#F94000005901

## Directors, Officers Report

### Philips Electronics North America Corporation

Monday, 21 April, 2003

#### DIRECTORS

**Belinda W. Chew** **Director**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Robert M. Westerhof** **Director**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

#### OFFICERS

**Robert M. Westerhof** **President and Chief Executive Officer**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Wilhelmus C.M. Groenhuysen** **Senior Vice President and Chief Financial Officer**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Kevin W. Doran** **Senior Vice President**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Belinda W. Chew** **Senior Vice President and General Counsel**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Thomas B. Patton** **Vice President**  
Primary Address: 1300 I Street, NW  
Suite 1070 East  
Washington, DC 20005 USA

**Robert N. Smith** **Vice President**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Wilhelmus C.M. Groenhuysen** **Treasurer**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Belinda W. Chew** **Secretary**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Raymond C. Fleming** **Controller**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Warren T. Oates, Jr.** **Assistant Secretary**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

Attachment

Philips Electronics North America Corporation

#F94000003901

**Thomas M. Hafner**

Primary Address:

64 Perimeter Center East  
Atlanta, GA 30346 USA

**Attesting Secretary (Appointed)**

**Jack E. Haken**

Primary Address:

580 White Plains Road  
Tarrytown, NY 10591 USA

**Attesting Secretary (Appointed)**

**Michael E. Marion**

Primary Address:

580 White Plains Road  
Tarrytown, NY 10591 USA

**Attesting Secretary (Appointed)**