# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F9400005901

I. Entity Name

PHILIPS ELECTRONICS NORTH AMERICA CORPORATION



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

04-29-2003 90038 050 \*\*\*150.00

	ce of Business E OF THE AMERICAS NY 10020	Mailing Address 1251 Avenue of the Americas New York ny 10020						
2. Principal I	Place of Business	3. Mailing Address				1 1881 1880 1810 1811 818 1 8811 8811 8	<b>66</b> 111 <b>6111</b> 1 8111 <b>1</b> 1	<u>                                     </u>
Suite, Apt	. #, etc.	Suite,	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES		
City & Sta	te	City &	City & State			FEI Number 13-3429115	L	Applied For Not Applicable
Zip	Country	Zip		Country	5.	Certificate of Status Desired	\$8.75 Fee Requ	Additional
	6. Name and Address of Curre	nt Registered	stered Agent			7. Name and Address of New Registered Agent		
000000	ATION OFFINAT COMPANY			Name		_	. "	
	ATION SERVICE COMPANY		Street Addres		ddress (P.O.	s (P.O. Box Number is Not Acceptable)		
	/S STREET SSEE FL 32301				`			
	OOLL 1 L OLGO 1			City			FL Zip C	ode
8. The above the obliga	e named entity submits this statement tions of registered agent.	for the purpose	e of changing its re	gistered office or	r registered a	gent, or both, in the State of Florida.	1	th, and accept
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicat	ble. (NOTE: R	egistered Agent signat	ure required when	reinstating) De	ATE	·
Afte	ILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department	I .		11.	Δ.	9. Election Campaign Financing Trust Fund Contribution.  DDITJONS/CHANGES TO OFFICERS	☐ Ādo	5.00 May Be ded to Fees
TITLE	P		Delete	TITLE	1/7-02-1	0.4	☐ Chang	
NAME STREET ADDRESS CITY-ST-ZIP `	CURRAN, WILLIAM E 1251 AVE OF THE AMERICAS NEW YORK NY 10020		/	'ÑAME Street Address City-St-Zip	Kobert 1251 A New	m. westernoff venue of the Am tork New York	nenicas	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S.V.P./GCNERA CO CHEW, BELINDA W 1251 AVE OF THE AMERICAS NEW YORK NY 10020	unse	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	0.1- 1	President t N. Smith Jenue of the Amer Tork, New York	□ Chang TaS 1.00°20	o-1104
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TITLE NAME STREET ADDRESS	,		☐ Delete	TITLE NAME SIBSET ADDRESS	1111		☐ Changi	e 🗀 Addition

SIGNATURE:

I hereby certify that the indicated on this report,
of the corporation or the
changed, or on an alface

DE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4121103

plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information People and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director delempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the place of the proposed of the place of the proposed of the place of the

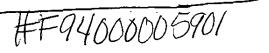
212.536.0789

Daytime Phone #

2E034 (10/02

Affachment

## **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:

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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:

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New York, NY 10020-1104 USA

Kevin W. Doran

Senior Vice President

Primary Address:

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Belinda W. Chew

Senior Vice President and General Counsel

Primary Address:

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Thomas B. Patton

Vice President

Primary Address:

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Washington, DC 20005 USA

Robert N. Smith

Vice President

Primary Address:

1251 Avenue of the Americas

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Wilhelmus C.M. Groenhuysen

Treasurer

Primary Address:

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Belinda W. Chew

Secretary

Primary Address:

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Raymond C. Fleming

Controller

Primary Address:

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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

#F940000)5901

Thomas M. Hafner

Attesting Secretary (Appointed)

Primary Address:

64 Perimeter Center East Atlanta, GA 30346 USA

Jack E. Haken

Attesting Secretary (Appointed)

Primary Address:

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Tarrytown, NY 10591 USA

Michael E. Marion

Attesting Secretary (Appointed)

Primary Address:

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