

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001886

FILED  
May 01, 2009  
Secretary of State

Entity Name: PANASONIC CORPORATION OF LATIN AMERICA

## Current Principal Place of Business:

9100 S. DADELAND BLVD.  
SUITE 800  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9100 S. DADELAND BLVD.  
SUITE 800  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 65-0823493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: SEYAMA, MASAHIRO  
Address: 9100 S. DADELAND BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33156

Title: AS ( ) Delete  
Name: WEINGARTEN, STEPHEN C  
Address: ONE PANASONIC WAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: S ( ) Delete  
Name: MARIN, ROBERT S  
Address: ONE PANASONIC WAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: COO ( ) Delete  
Name: KISHIMOTO, HIROSHI  
Address: 9100 S.DADELAND BLVD ,SUITE 800  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: KAZUYA, TAJIMA  
Address: 9100 S. DADELAND BLVD, SUITE 800  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: MATSUBARA, KOSO  
Address: 9100 S. DADELAND BLVD, SUITE 800  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change ( ) Addition  
Name: UJI, HIDEITSUGU  
Address: 9100 S. DADELAND BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33156

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

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

Title: D (X) Change ( ) Addition  
Name: YAMASHITA, YOSHIHIRO  
Address: ONE PANASONIC WAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: TO (X) Change ( ) Addition  
Name: HIGGINS, WILLIAM  
Address: ONE PANASONIC WAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: P&T (X) Change ( ) Addition  
Name: NEGISHI, DAISUKE  
Address: 9100 S. DADELAND BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33156

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: DAISUKE NEGISHI

Electronic Signature of Signing Officer or Director

P&T

05/01/2009

Date