

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2003 8:00 am**  
**Secretary of State**

04-24-2003 90148 040 \*\*\*150.00

00659216 AT

**DOCUMENT # F99000002486**

**1. Entity Name**  
**MATSUSHITA AVIONICS SYSTEMS CORPORATION**



**Principal Place of Business**  
22333 29TH DRIVE, S.E.  
BOTHELL WA 98021

**Mailing Address**  
22333 29TH DRIVE, S.E.  
BOTHELL WA 98021

11014600



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** 33-0425071

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

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

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** PD ☐ Delete  
**NAME** MIZUMA, TAKASHI  
**STREET ADDRESS** 22333 29TH DRIVE, S.E.  
**CITY-ST-ZIP** BOTHELL WA 98021

**TITLE** ☐ Change ☐ Addition  
**NAME** PLEASE SEE ATTACHMENT  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** VPD ☐ Delete  
**NAME** MARGIS, PAUL  
**STREET ADDRESS** 26200 ENTERPRISE WAY  
**CITY-ST-ZIP** LAKE FOREST CA 92630-8400

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

**TITLE** S ☐ Delete  
**NAME** MARIN, ROBERT S  
**STREET ADDRESS** ONE PANASONIC WAY  
**CITY-ST-ZIP** SECAUCUS NJ 07094

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

**TITLE** AS ☐ Delete  
**NAME** WEINGARTEN, STEPHEN C  
**STREET ADDRESS** ONE PANASONIC WAY  
**CITY-ST-ZIP** SECAUCUS NJ 07094

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

**TITLE** D ☐ Delete  
**NAME** IWATANI, HIDEAKI  
**STREET ADDRESS** ONE PANASONIC WAY  
**CITY-ST-ZIP** SECAUCUS NJ 07094

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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 supplemental report 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 receiver or trustee 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 attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03

Date

(405) 415-9000

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # F990000024800-110/2608

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002486

Entity Name: MATSUSHITA AVIONICS SYSTEMS COPORATION

11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Shuichi Konishi		
STREET ADDRESS	104 Matsuo-Cho, Kadoma		
CITY-ST-ZIP	Osaka 571-8503, Japan		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	William Schupp		
STREET ADDRESS	One Panasonic Way		
CITY-ST-ZIP	Secaucus, NJ 07094		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Fujio Tsuji		
STREET ADDRESS	One Panasonic Way		
CITY-ST-ZIP	Secaucus, NJ 07094		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Katsuhiko Yamamoto		
STREET ADDRESS	2-15, Matsuba-Cho, Kadoma		
CITY-ST-ZIP	Osaka 571-8503, Japan		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Alan John Pellegrini		
STREET ADDRESS	26200 Enterprise Way		
CITY-ST-ZIP	Lake Forest, CA 92630		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Douglas Lee Penner		
STREET ADDRESS	22333 29th Dr. SE		
CITY-ST-ZIP	Bothell, WA 98021		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Nakano Hideo		
STREET ADDRESS	2-15, Matsuba-Cho, Kadoma		
CITY-ST-ZIP	Osaka 571-8503, Japan		