04-24-2003 90148 040 ***150.00

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

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

DOCUMENT #

1. Entity Name

F99000002486

MATSUSHITA AVIONICS SYSTEMS CORPORATION Principal Place of Business Mailing Address 22333 29TH DRIVE, S.E. 11012608 22333 29TH DRIVE, S.E. BOTHELL WA 98021 BOTHELL WA 98021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 33-0425071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Addition ☐ Delete ATTACK MENT SEB PLEASE MIZUMA, TAKASHI NAME NAME 22333 29TH DRIVE, S.E. STREET ADDRESS STREET ADDRESS **BOTHELL WA 98021** CITY-ST-7IP CITY-ST-ZIP **VPD** ☐ Delete Change ■ Addition TITLE TITLE MARGIS, PAUL NAME NAME 26200 ENTERPRISE WAY STREET ADDRESS STREET ADDRESS **LAKE FOREST CA 92630-8400** CITY-ST-ZIP CITY-ST-ZIP TITLE MARIN, ROBERT S NAME . ONE PANASONIC WAY STREET ADDRESS STREET ADDRESS SECAUCUS NJ 07094 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE. ☐ Delete WEINGARTEN, STEPHEN C NAME NAME ONE PANASONIC WAY STREET ADDRESS STREET ADDRESS SECAUCUS NJ 07094 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

IWATANI, HIDEAKI

ONE PANASONIC WAY

SECAUCUS NJ 07094

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIZNATUSE DECUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

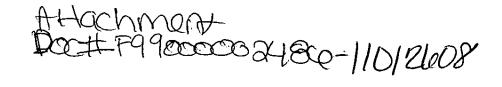
☐ Change

Change

☐ Addition

Addition

CR2E034 (10/02)



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 Change X Addition NAME Shuichi Konishi STREET ADDRESS 104 Matsuo-Cho, Kadoma CITY-ST-ZIP Osaka 571-8503, Japan TITLE Change X Addition William Schupp NAME STREET ADDRESS One Panasonic Way CITY-ST-ZIP Secaucus, NJ 07094 Change TITLE X Addition NAME Fujio Tsuji STREET ADDRESS One Panasonic Way CITY-ST-ZIP Secaucus, NJ 07094 TITLE X Addition Change NAME Katsuhiko Yamamoto STREET ADDRESS 2-15, Matsuba-Cho, Kadoma CITY-ST-ZIP Osaka 571-8503, Japan TITLE Change X Addition NAME Alan John Pellegrini STREET ADDRESS 26200 Enterprise Way CITY-ST-ZIP Lake Forest, CA 92630 TITLE Change X Addition NAME Douglas Lee Penner STREET ADDRESS 22333 29th Dr. SE Bothell, WA 98021 CITY-ST-ZIP TITLE Change X Addition NAME Nakano Hideo STREET ADDRESS 2-15, Matsuba-Cho, Kadoma CITY-ST-ZIP Osaka 571-8503, Japan