2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004148

Entity Name: PANASONIC DO BRASIL LIMITADA CO.

FILED
Apr 18, 2021
Secretary of State
9140251564CC

Current Principal Place of Business:

AVENIDA DO CAFE, 277 - TORRE A - 8 ANDAR

SAO PAULO, 04311-000

Current Mailing Address:

C/O 1450 BRICKELL AVENUE 18TH FLOOR MIAMI, FL 33131 US

FEI Number: 98-0513781 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

TitleDIRECTOR, PARTNERTitlePRESIDENT, PARTNERNameTOYOFUKU, EIZONameMATSUSHITA, MICHIKAZU

Address AVENIDA DO CAFE, 277 – TORRE A – Address AVENIDA DO CAFE,

8 ANDAR 277 – TORRE A – 8 ANDAR

City-State-Zip: CEP: 04311-000 – SAO PAULO – SP – City-State-Zip: SÃO PAULO SÃO PAULO 04311-000

BRASIL

Title DIRECTOR Title DIRECTOR, PARTNER
Name GOTO, YOSHIYUKI

Name NAKASHIMA, YOSHINORI Address AVENIDA DO CAFE

Address AVENIDA DO CAFE 277 – TORRE A – 8 ANDAR 277 – TORRE A – 8 ANDAR

City-State-Zip: SÃO PAULO SÃO PAULO 04311-000

Title DIRECTOR
Name TSUJI, ICHIRO

Address AVENIDA DO CAFE

277 – TORRE A – 8 ANDAR

City-State-Zip: SÃO PAULO SÃO PAULO 04311-000

I hereby 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 all other like empowered.

SIGNATURE: ICHIRO TSUJI DIRECTOR 04/18/2021