

Kentucky Secretary of State Annual Report

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Company PANASONIC ELECTRIC WORKS CORPORATION
OF AMERICA
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Principal Office

629 CENTRAL AVENUE
NEW PROVIDENCE, NJ 07974

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Thomas Eccleston	629 Central Ave., New Providence, NJ 07974
Secretary	Thomas Eccleston	629 Central Ave., New Providence, NJ 07974
Treasurer	Masayuki Nagata	629 Central Ave., New Providence, NJ 07974

Directors

Director	Yoshio Nouka	1048 Kadoma, Osaka, Japan
Director	Yoshinori Suzuki	1048 Kadoma, Osaka, Japan
Director	Hisao Yabu	1048 Kadoma, Osaka, Japan
Director	Thomas Eccleston	629 Central Ave., New Providence, NJ 07974

Signatures

Signature Masayuki Nagata
Title Treasurer