

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0608841

Trey Grayson  
Secretary of State  
Received and Filed

6/16/2009 1:48:26 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** PANASONIC ELECTRIC WORKS CORPORATION OF AMERICA  
**Company ID:** 0608841  
**State of origin:** New jersey  
**Formation date:** 3/21/2005 12:00:00 AM  
**date filed:** 6/16/2009 1:48:26 PM  
**Fee:** \$15.00

**Principal Office**

629 CENTRAL AVENUE  
NEW PROVIDENCE, NJ 07974

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                |  |
|----------------|----------------|--|
| President      | Daniel Litts   | 629 Central Ave., New Providence, NJ 07974 |
| Secretary      | James Olsen    | 629 Central Ave., New Providence, NJ 07974 |
| Treasurer      | Kazuhiko Inoue | 629 Central Ave., New Providence, NJ 07974 |
| Vice President | Nobuaki Makino | 629 Central Ave., New Providence, NJ 07974 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Hisao Yabu        | 1048 Kadoma, Osaka, Japan                   |
| Director | Katsumi Sato      | 1048 Kadoma, Osaka, Japan                   |
| Director | Kazuhiro Nobutoki | 1048 Kadoma, Osaka, Japan                   |
| Director | Setsuo Mizusawa   | Hohe Steinert 8D-58509 Ludenscheid, Germany |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Suzan Gobrial  |
| <b>Title</b>     | Sr. Accountant |