

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0608841**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2012 12:11:31 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online 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:** 6/6/2012 12:11:31 PM  
**Fee:** \$15.00

**Principal Office**

629 CENTRAL AVENUE  
NEW PROVIDENCE, NJ 07974

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Jeffery M. Howell	629 Central Ave., New Providence, NJ 07974
Treasurer	Kazuhiko Inoue	629 Central Ave., New Providence, NJ 07974
Vice President	Takeaki Ikeda	629 Central Ave., New Providence, NJ 07974

**Directors**

Director	Jeffery M. Howell	629 Central Ave, New Providence, NJ 07974
Director	Takeaki Ikeda	629 Central Ave, New Providence, NJ 07974
Director	Joseph M. Taylor	One Panasonic Way, Secaucus, NJ 07094
Director	Yoshihiro Yamashita	One Panasonic Way, Secaucus, NJ 07094

**Signatures**

<b>Signature</b>	William M. Higgins
<b>Title</b>	Tax Officer