

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

PARP  
**0608841**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2013 10:04:27 AM  
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:** 6/11/2013 10:04:27 AM  
**Fee:** \$15.00

**Principal Office**

TWO RIVERFRONT PLAZA  
NEWARK, NJ 07102

**Registered Agent Name/Address**

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

**Current Officers**

President	Jeffery M Howell	Two Riverfront Plaza, Newark, NJ 07102
Assistant Secretary	Stephen C Weingarten	Two Riverfront Plaza, Newark, NJ 07102
Secretary	Robert S Marin	Two Riverfront Plaza, Newark, NJ 07102
Treasurer	Kazuhiko Inoue	Two Riverfront Plaza, Newark, NJ 07102
Vice President	Kohei Kuwata	Two Riverfront Plaza, Newark, NJ 07102

**Directors**

Director	Jeffery M Howell	Two Riverfront Plaza, Newark, NJ 07102
Director	Joseph M Taylor	Two Riverfront Plaza, Newark, NJ 07102
Director	Atsushi Sato	1006 Kadoma, Kadoma City, Osaka 571-8501 Japan
Director	Kohei Kuwata	Two Riverfront Plaza, Newark, NJ 07102
Director	Yoshihiro Mihara	1006 Kadoma, Kadoma City, Osaka 571-8501 Japan
Director	Michael G Riccio	Two Riverfront Plaza, Newark, NJ 07102
Director	Daniel J Litts	Two Riverfront Plaza, Newark, NJ 07102

**Signatures**

<b>Signature</b>	WILLIAM M. HIGGINS
<b>Title</b>	TAX OFFICER