

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0408258
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2017 1:48:41 PM
Fee receipt: \$15.00

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Annual Report
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ARP

Company: PHILIPS NORTH AMERICA LLC
Company ID: 0408258
State of origin: Delaware
Formation date: 11/22/1995 12:00:00 AM
Date filed: 6/15/2017 1:48:41 PM
Fee: \$15.00

Principal Office

3000 MINUTEMAN ROAD, BUILDING 1
ANDOVER, MA 01810

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member PHILIPS HOLDING USA INC3000 MINUTEMAN ROAD, ANDOVER, MA 01810

Signatures

Signature JOSEPH E INNAMORATI
Title SECRETARY