

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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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 INC 3000 MINUTEMAN ROAD, ANDOVER, MA 01810

Signatures

Signature JOSEPH E. INNAMORATI
Title AUTHORIZED PERSON