

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

0408258

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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

**ARP**

**Company:** PHILIPS ELECTRONICS NORTH AMERICA CORPORATION  
**Company ID:** 0408258  
**State of origin:** Delaware  
**Formation date:** 11/22/1995 12:00:00 AM  
**date filed:** 6/17/2009 3:34:58 PM  
**Fee:** \$15.00

**Principal Office**

1251 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
D/B/A CSC -LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

President	BRENT SCHAFER	3000 MINUTEMAN ROAD,ANDOVER, MA 01810
Secretary	JOSEPH E INNAMORATI	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Vice President	PAUL CAVANAUGH	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

**Directors**

Director	JOSEPH INNAMORAH	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Director	PAMELA DUNLAP	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

**Signatures**

<b>Signature</b>	PAUL CAVANAUGH
<b>Title</b>	VICE PRESIDENT