

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0408258  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Annual Report  
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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:** 3/19/2010 10:31:47 AM  
**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 SHAFER	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
Vice President	PAMELA DUNLAP	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Vice President	WILLIAM WILSON	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
Director	BRENT SHAFER	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

**Signatures**

<b>Signature</b>	Joseph E. Innamorati
<b>Title</b>	Secretary