

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0408258
Elaine N. Walker
Secretary of State
Received and Filed
2/15/2011 9:09:02 AM
Fee receipt: \$15.00

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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: 2/15/2011 9:09:02 AM
Fee: \$15.00

Principal Office

3000 MINUTEMAN ROAD, BUILDING 1
ANDOVER, MA 01810

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	GREGORY SEBASKY	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	RAYMOND C FLEMING	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

Directors

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

Signatures

Signature	PAUL CAVANAUGH
Title	VICE PRESIDENT