

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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
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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
Assistant Secretary	SANFORD FEMAN	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Vice President	JOSEPH E INNAMORATI	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Treasurer	DAVID A DRIPCHAK	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Secretary	JOSEPH E INNAMORATI	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Vice President	DAVID A DRIPCHAK	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Vice President	PAUL CAVANAUGH	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

Directors

Director	JOSEPH E INNAMORAH	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Director	GREGORY SEBASKY	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Director	DAVID A DRIPCHAK	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

Signatures

Signature	Paul Cavanaugh
Title	Vice President