

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0408258**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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**Annual Report  
Online 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:** 3/11/2013 3:12:54 PM  
**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 M 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 INNAMORATI	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**

<b>Signature</b>	Paul Cavanaugh
<b>Title</b>	Vice President