

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
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	BRENT SHAFER	1010 MURRY RIDGE LANE, MURRYSVILLE, PA 15668
Secretary	JOSEPH E INNAMORATI	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Treasurer	JAMES M MATTERN II	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

Directors

Director	JOSEPH E INNAMORATI	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Director	BRENT SHAFER	1010 MURRY RIDGE LANE, MURRYSVILLE, PA 15668
Director	JAMES M MATTERN II	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

Signatures

Signature	JOSEPH E INNAMORATI
Title	SECRETARY