

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0238895
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2013 9:40:08 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: PANASONIC CORPORATION OF NORTH AMERICA
Company ID: 0238895
State of origin: Delaware
Formation date: 1/19/1988 12:00:00 AM
Date filed: 6/11/2013 9:40:08 AM
Fee: \$15.00

Principal Office

TWO RIVERFRONT PLAZA
NEWARK, NJ 07102

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	JOSEPH M TAYLOR	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Assistant Secretary	STEPHEN C WEINGARTEN	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Secretary	ROBERT S MARIN	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Treasurer	MICHAEL G RICCIO	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Vice President	PETER M FANNON	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102

Directors

Director	JOSEPH M TAYLOR	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Director	FUMIO OHTSUBO	1006 KADOMA, KADOMA CITY, OSAKA, 571-8501 JAPAN
Director	KAZUHIRO TSUGA	1006 KADOMA, KADOMA CITY OSAKA, 571-8501 JAPAN
Director	MICHAEL G RICCIO	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102

Signatures

Signature	William M. Higgins
Title	Tax Officer