

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0238895

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/23/2014 12:59:10 PM

Fee receipt: \$15.00

PARP

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

Annual Report
Online Filing

ARP

Company: PANASONIC CORPORATION OF NORTH AMERICA
Company ID: 0238895
State of origin: Delaware
Formation date: 1/19/1988 12:00:00 AM
Date filed: 5/23/2014 12:59:10 PM
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	MICHAEL G RICCIO	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Director	TOSHIYUKI SAKAI	1006 KADOMA, KADOMA CITY, OSAKA, 571-8501 JAPAN
Director	ROBERT S MARIN	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102

Signatures

Signature	WILLIAM M. HIGGINS
Title	TAX OFFICER