

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: PANASONIC CORPORATION OF NORTH AMERICA
Company ID: 0238895
State of origin: Delaware
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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	DAMIEN ATKINS	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Treasurer	MICHAEL G RICCIO	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Vice President	PETER M FANNON	1130 CONNECTICUT AVE., NW, SUITE 1100, WASHINGTON, DC 20036

Directors

Director	JOSEPH M TAYLOR	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Director	MICHAEL G RICCIO	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Director	WYUNG-WON LEE	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Director	DAMIEN ATKINS	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102

Signatures

Signature	WILLIAM M. HIGGINS
Title	TAX OFFICER