

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

PARP  
**0238895**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/17/2016 4:40:31 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**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:** 5/17/2016 4:40:31 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	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**

<b>Signature</b>	WILLIAM M. HIGGINS
<b>Title</b>	TAX OFFICER