

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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	THOMAS A GEBHARDT	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	THOMAS A GEBHARDT	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Director	MICHAEL G RICCIO	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Director	MYUNGWON LEE	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Director	DAMIEN ATKINS	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102

Signatures

Signature	WILLIAM M. HIGGINS
Title	TAX OFFICER