Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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	MICHAEL MOSKOWITZ	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Assistant Secretary	STEPHEN C WEINGARTEN	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Treasurer	MICHAEL G RICCIO	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Secretary	JESSICA L HODKINSON	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Vice President	RAMZI KANSO	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102

Directors

Director	MICHAEL MOSKOWITZ	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	JESSICA L HODKINSON	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102
Director	MOTOTSUGU SATO	TWO RIVERFRONT PLAZA, NEWARK, NJ 07102

Signatures

Signature	ATIKAH ARIFIN
Title	TAX OFFICER