

A. Ralph Mollis, Secretary of Stat Corporations Division 148 W. River Stree Providence, RI 02904-261

401.222.3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filling Period: January 1 - March 1 • Filling Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time annual of the last of

One Panasonic Way, 71-1 Secaucus New Jersey O7094	1. Corporate ID No. 55423	Panasonio	2. Name of Corporation Panasonic Corporation of North America				
3. State of Incorporation Delaware State Decomption of the Character of Business Conducted in Rhode Island Manufacturer of Electronics Goods State Decomption of the Character of Business Conducted in Rhode Island Manufacturer of Electronics Goods NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Joseph M. Taylor June Panasonic Way Jun	3. Street Address Principal Business Office One Panasonic Way, 71-1						
Manufacturer of Electronics Goods 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Joseph M. Taylor Street Address One Panasonic Way City Secaucus NJ O7094 Secaucus NJ O7	304 303 4700						
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8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Joseph M. Taylor Street Address One Panasonic Way City Secaucus Director Name Secaucus NJ O7094 Director Name Yoshihiro Yamashita Street Address One Panasonic Way City Secaucus Director Name Yoshihiro Yamashita Street Address One Panasonic Way City State Tip O7094 Director Name Eisuke Tsuyuzaki Street Address One Panasonic Way City Secaucus NJ O7094 Secaucus One Panasonic Way City Secaucus NJ O7094 Secaucus OR OR OR OR OR OR OR OR OR O	Secaucus	NJ	07094	Secaucus	l NJ	07094	
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Yoshihiro Yamashita Street Address One Panasonic Way City Secaucus One Panasonic Way City Secaucus One Panasonic Way This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Director Name Eisuke Tsuyuzaki Street Address One Panasonic Way City Secaucus NJ State NJ O7094 City Secaucus NJ O7094 Issued shares - This section Must be completed Number of Shares Class/Series Par Value 53,700 COMMONI 10, 000	Secaucus		= '	City	State	*	
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	State. Changes require	an additional filing.	See Section 9 of	53,700	COMMON	10,000	

this report must be executed on behalf of the corporation by the receiver or trustee.

EU. D.	FILED
File Date Check No.	MAR 02 2011
Ru-	By_MMC
	FOR SECRETARY OF STATE USE ONLY

including any ac	ccompanying schedul	es and staten	I have examined this report nents, and that all statement
contained herein	are true and correct.		125/11
Signature		/	Date Date

WILLIAM M. HIGGINS

Print or Type Name

TAX OFFICER

Title