



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2611  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

**Filing Period:** January 1 - March 1 • **Filing 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 prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <b>55423</b>		2. Name of Corporation <b>Panasonic Corporation of North America</b>			
3. Street Address Principal Business Office <b>One Panasonic Way, 71-1</b>			City <b>Secaucus</b>	State <b>New Jersey</b>	Zip <b>07094</b>
4. Business Phone No. <b>201-392-4702</b>		5. State of Incorporation <b>Delaware</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island <b>Manufacturer of Electronics Goods</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Joseph M. Taylor</b>			Vice President Name <b>Michael Riccio</b>		
Street Address <b>One Panasonic Way</b>			Street Address <b>One Panasonic Way</b>		
City <b>Secaucus</b>	State <b>NJ</b>	Zip <b>07094</b>	City <b>Secaucus</b>	State <b>NJ</b>	Zip <b>07094</b>
Secretary Name <b>Robert S. Marin</b>			Treasurer Name <b>Yoshihiro Yamashita</b>		
Street Address <b>One Panasonic Way</b>			Street Address <b>One Panasonic Way</b>		
City <b>Secaucus</b>	State <b>NJ</b>	Zip <b>07094</b>	City <b>Secaucus</b>	State <b>NJ</b>	Zip <b>07094</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Joseph M. Taylor</b>			Director Name <b>Shiro Kitajima</b>		
Street Address <b>One Panasonic Way</b>			Street Address <b>One Panasonic Way</b>		
City <b>Secaucus</b>	State <b>NJ</b>	Zip <b>07094</b>	City <b>Secaucus</b>	State <b>NJ</b>	Zip <b>07094</b>
Director Name <b>Yoshihiro Yamashita</b>			Director Name <b>Eisuke Tsuyuzaki</b>		
Street Address <b>One Panasonic Way</b>			Street Address <b>One Panasonic Way</b>		
City <b>Secaucus</b>	State <b>NJ</b>	Zip <b>07094</b>	City <b>Secaucus</b>	State <b>NJ</b>	Zip <b>07094</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) , ]		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares <b>53,700</b>	Class/Series <b>COMMON</b>	Par Value <b>10,000</b>

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

<b>FILED</b>	
File Date	<b>MAR 02 2011</b>
Check No.	
By	<b>1248555</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

**WILLIAM M. HIGGINS**

Print or Type Name

**TAX OFFICER**

Title

Date