



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. 55423		2. Name of Corporation Panasonic Corporation of North America			
3. Street Address Principal Business Office One Panasonic Way, 71-1			City Secaucus	State New Jersey	Zip 07094
4. Business Phone No. 201-392-4702		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Electronics Goods					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph M. Taylor			Vice President Name Michael Riccio		
Street Address One Panasonic Way			Street Address One Panasonic Way		
City Secaucus	State NJ	Zip 07094	City Secaucus	State NJ	Zip 07094
Secretary Name Robert S. Marin			Treasurer Name Yoshihiro Yamashita		
Street Address One Panasonic Way			Street Address One Panasonic Way		
City Secaucus	State NJ	Zip 07094	City Secaucus	State NJ	Zip 07094
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph M. Taylor			Director Name Shiro Kitajima		
Street Address One Panasonic Way			Street Address One Panasonic Way		
City Secaucus	State NJ	Zip 07094	City Secaucus	State NJ	Zip 07094
Director Name Yoshihiro Yamashita			Director Name Eisuke Tsuyuzaki		
Street Address One Panasonic Way			Street Address One Panasonic Way		
City Secaucus	State NJ	Zip 07094	City Secaucus	State NJ	Zip 07094
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	Class/Series	Par Value
			53,700	COMMON	10,000

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.

FILED	
File Date	MAR 02 2011
Check No.	
By	<i>[Signature]</i>
By	1248555
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] 2/25/11
Signature Date
WILLIAM M. HIGGINS
Print or Type Name
TAX OFFICER
Title