

AMENDED



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <u>55423</u>		2. Exact name of the Corporation Panasonic Corporation of North America	
3. Principal office address Two Riverfront Plaza		City Newark	State NJ
		Zip 07102-5490	
4. Business Phone No. 201-348-7000		5. State of Incorporation Delaware	
6. Brief description of the character of business conducted in Rhode Island			
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name		Vice-President Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
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.		NUMBER OF SHARES	CLASS/SERIES
		PAR VALUE	
		<u>53,701.00</u>	<u>10,000.00</u>

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SECRETARY OF STATE
CORPORATIONS DIV

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

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.

Stephen C. Weingarten 08/01/2013
Signature of Authorized Representative Date

Stephen C. Weingarten, Assistant Secretary
Print or Type Name of Authorized Representative

FILED

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55423

PANASONIC CORPORATION OF NORTH AMERICA

as of September 18, 2013

Officers

Joseph M. Taylor
Chairman & Chief Executive Officer
Two Riverfront Plaza
Newark, NJ 07102-5490

Michael G. Riccio
Chief Financial Officer & Treasurer
Two Riverfront Plaza
Newark, NJ 07102-5490

Peter M. Fannon
Vice President
Suite 1100
1130 Connecticut Avenue, NW
Washington, DC 20036

Myung Won Lee
Vice President
Two Riverfront Plaza
Newark, NJ 07102-5490

Robert S. Marin
Vice President, General Counsel
& Secretary
Two Riverfront Plaza
Newark, NJ 07102-5490

Todd H. Rytting
Chief Technology Officer
Two Riverfront Plaza
Newark, NJ 07102-5490

Steven I. Safier
Chief Transformation and Human Resources
Officer
Two Riverfront Plaza
Newark, NJ 07102-5490

Stephen C. Weingarten
Assistant Secretary
Two Riverfront Plaza
Newark, NJ 07102-5490

William M. Higgins
Tax Officer
Two Riverfront Plaza
Newark, NJ 07102-5490

Directors

Joseph M. Taylor
Chairman of the Board & Director
Two Riverfront Plaza
Newark, NJ 07102-5490

Shusaku Nagae
Director
1006 Kadoma, Kadoma City
Osaka 571-8501, Japan

Michael G. Riccio
Director
Two Riverfront Plaza
Newark, NJ 07102-5490

Kazuhiro Tsuga
Director
1006 Kadoma, Kadoma City
Osaka 571-8501, Japan



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

