

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.

Form with sections: 1. Entity ID No. (55423), 2. Exact name of the Corporation (Panasonic Corporation of North America), 3. Principal office address (Two Riverfront Plaza, Newark, NJ, 07102-5490), 4. Business Phone No. (201-348-7000), 5. State of Incorporation (Delaware), 6. Brief description of the character of business, 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X BOX FOR ATTACHMENT), 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X BOX FOR ATTACHMENT), 9. SHARES AUTHORIZED, 10. SHARES ISSUED (X BOX FOR ATTACHMENT).

2013 OCT -4 PM 3:19
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

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 of Authorized Representative: Stephen C. Weingarten, Assistant Secretary
Date: 08/01/2013
Print or Type Name of Authorized Representative

FILED

OCT 04 2013

BY [Signature] 3:19

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