



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**
Corporation**STAMP**FOR
SECRETARY OF STATE
USE ONLY

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 000055423		2. Exact name of the Corporation PANASONIC CORPORATION OF NORTH AMERICA			
3. Principal Office Address TWO RIVERFRONT PLAZA			City NEWARK	State NJ	Zip 07102
4. NAICS Code 334499		6. Brief description of the character of business conducted in Rhode Island MANUFACTURER OF ELECTRONIC GOODS			
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name THOMAS A. GEBHARDT			Vice-President Name MYUNGWON LEE		
Street Address TWO RIVERFRONT PLAZA			Street Address TWO RIVERFRONT PLAZA		
City NEWARK	State NJ	Zip 07102	City NEWARK	State NJ	Zip 07102
Secretary Name DAMIEN ATKINS			Treasurer Name MICHAEL G. RICCIO		
Street Address TWO RIVERFRONT PLAZA			Street Address TWO RIVERFRONT PLAZA		
City NEWARK	State NJ	Zip 07102	City NEWARK	State NJ	Zip 07102
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name THOMAS A. GEBHARDT			Director Name DAMIEN ATKINS		
Street Address TWO RIVERFRONT PLAZA			Street Address TWO RIVERFRONT PLAZA		
City NEWARK	State NJ	Zip 07102	City NEWARK	State NJ	Zip 07102
Director Name MYUNGWON LEE			Director Name MICHAEL G. RICCIO		
Street Address TWO RIVERFRONT PLAZA			Street Address TWO RIVERFRONT PLAZA		
City NEWARK	State NJ	Zip 07102	City NEWARK	State NJ	Zip 07102
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		53,716	CWP	10,000.00	
11. 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. 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.					
Name of Authorized Representative WILLIAM M. HIGGINS				Date 02/02/2018	
Signature of Authorized Representative 				SIGN DOCUMENT HERE	

FILED

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FEB 23 2018

BY

FORM 630 - Revised: 10/2017

Panasonic Corporation of North America

List of Officers and Directors

Federal ID Number : 36-2786846

Incorporation: January 14, 1974 in Delaware

Shareholder: Panasonic Corporation (100%)

CORPORATE OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Thomas A. Gebhardt	Chairman, CEO, CSO, CPO	Two Riverfront Plaza, Newark NJ 07102
Joseph M. Taylor	Vice Chairman	Two Riverfront Plaza, Newark NJ 07102
Michael G. Riccio	CFO, Treasurer	Two Riverfront Plaza, Newark NJ 07102
Damien Atkins	VP, General Counsel, Secretary	Two Riverfront Plaza, Newark NJ 07102
Peter M. Fannon	VP, Corporate and Government Affairs	1130 Connecticut Ave., NW, Suite 1100, Washington, DC 20036
Myungwon Lee	VP, Corporate Planning and Strategic Initiatives	Two Riverfront Plaza, Newark NJ 07102
Stephen C. Weingarten	Assistant Secretary	Two Riverfront Plaza, Newark NJ 07102
William M. Higgins	Tax Officer	Two Riverfront Plaza, Newark NJ 07102

DIRECTORS:

Thomas A. Gebhardt	Chairman of the Board, Director	Two Riverfront Plaza, Newark NJ 07102
Damien Atkins	Director	Two Riverfront Plaza, Newark NJ 07102
Myung Won Lee	Director	Two Riverfront Plaza, Newark NJ 07102
Michael G. Riccio	Director	Two Riverfront Plaza, Newark NJ 07102

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