

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000055423

2. Name of Corporation PANASONIC CORPORATION OF NORTH AMERICA

3. Street Address Principal Business Office:

No. and Street: TWO RIVERFRONT PLAZA

TAX DEPT 11TH FLOOR

City or Town: NEWARK State: NJ Zip: 07102 Country: USA

4. Business Phone No.

2013487000

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> can be found online.

423690

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURER OF ELECTRONIC GOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title Individual Name First, Middle, Last, Suffix		Address Address, City or Town, State, Zip Code, Country		
CEO	MEGAN MYUNGWON LEE	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
SENIOR VP, OPERATIONS	THOMAS G. KORTE	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
TAX OFFICER	ATIKAH ARIFIN TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA			
CPO, CHIEF ETHICS & COMPLIANCE OFFICER	LOUIS A SAPIRMAN	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
DIRECTOR	MEGAN MYUNGWON LEE	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
DIRECTOR	THOMAS G. KORTE	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
VP, CHIEF AUDIT OFFICER,	RAMZI D KANSO	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
VP, CORPORATE PLANNING AND STRATEGIC INITIATIVES	HITOSHI NARAWA	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
CHIEF INFORMATION OFFICER	STEVEN CARRINGTON	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
DIRECTOR	TERUMITSU MORIMOTO	1006 OAZA KADOMA KADOMA, OA 571-0851 JPN		
SECRETARY	JESSICA L. HODKINSON	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
TREASURER	KENJI SHIMONISHI	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
DIRECTOR	KENJI SHIMONISHI	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
ASSISTANT SECRETARY	AFIYA M JORDAN	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
VP, CORPORATE AND GOVERNMENT AFFAIRS	JEFFREY D WERNER	1130 CONNECTICUT AVE, NW - SUITE 1100 WASHINGTON, DC 20036 USA		
DIRECTOR	JESSICA L. HODKINSON	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
CHIEF HUMAN RESOURCES OFFICER	LIZ ALMEIDA	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		
DIRECTOR	LIZ ALMEIDA	TWO RIVERFRONT PLAZA NEWARK, NJ 07102 USA		

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$10,000.0000	80,000.00	53720

9. 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.

Signed this 13 Day of March, 2024 at 11:07:25 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ATIKAH ARIFIN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved