

**F12000001905**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
PROCUREMENT CORPORATION OF AMERICA**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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*05/07/12*

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Panasonic Procurement Corporation of America

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

Panasonic Procurement Corporation of America  
\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( \_\_\_\_\_ ) \_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Panasonic Procurement Corporation of America  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-3580141  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 19, 1981 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 20000 Mariner Avenue, Suite 200, Torrance, California 90503  
 (Principal office address)

20000 Mariner Avenue, Suite 200, Torrance, California 90503  
 (Current mailing address)

8. Storage of product inventory prior to shipment to customer.  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (City) (Zip code)

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10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By:   
 (Registered agent's signature) **Ronnie Sprull, Jr.**  
 Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attachment

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attachment

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Stephen C. Weingarten*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stephen C. Weingarten, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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PANASONIC PROCUREMENT CORPORATION OF AMERICA

A. Board of Directors

<u>Name</u>	<u>Business Address</u>
Katsuhiko Hamada	20000 Mariner Avenue, Suite 200, Torrance, CA 90503
Satoshi Matsumoto	20000 Mariner Avenue, Suite 200, Torrance, CA 90503
Joseph M. Taylor	One Panasonic Way, Secaucus, NJ 07094

B. Officers

<u>Name &amp; Title</u>	<u>Business Address</u>
Katsuhiko Hamada, President & Chief Financial Officer	20000 Mariner Avenue, Suite 200, Torrance, CA 90503
Robert S. Marin, Secretary	One Panasonic Way, Secaucus, NJ 07094
Stephen C. Weingarten, Assistant Secretary	One Panasonic Way, Secaucus, NJ 07094
William M. Higgins, Tax Officer	One Panasonic Way, Secaucus, NJ 07094

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State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PANASONIC PROCUREMENT CORPORATION OF AMERICA

FILE NUMBER: C1018060  
FORMATION DATE: 02/19/1981  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 03, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State