

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001905

FILED  
Oct 21, 2013  
Secretary of State

**Entity Name:** PANASONIC PROCUREMENT CORPORATION OF AMERICA

**Current Principal Place of Business:**

20000 MARINER AVENUE, SUITE 200  
TORRANCE, CA 90503

**New Principal Place of Business:**

**Current Mailing Address:**

20000 MARINER AVENUE, SUITE 200  
TORRANCE, CA 90503

**New Mailing Address:**

FEI Number: 95-3580141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: SHINOHARA, RYO  
Address: 20000 MARINER AVENUE, SUITE 200  
City-St-Zip: TORRANCE, CA 90503

Title: CFO  
Name: SHINOHARA, RYO  
Address: 20000 MARINER AVENUE, SUITE 200  
City-St-Zip: TORRANCE, CA 90503

Title: D  
Name: KOGA, TETSURO  
Address: 20000 MARINER AVENUE, SUITE 200  
City-St-Zip: TORRANCE, CA 90503

Title: D  
Name: TAYLOR, JOSEPH M  
Address: TWO RIVERFRONT PLAZA  
City-St-Zip: NEWARK, NJ 07102

Title: AS  
Name: WEINGARTEN, STEPHEN C  
Address: TWO RIVERFRONT PLAZA  
City-St-Zip: NEWARK, NJ 07102

Title: TO  
Name: HIGGINS, WILLIAM M  
Address: TWO RIVERFRONT PLAZA  
City-St-Zip: NEWARK, NJ 07102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM M. HIGGINS

TO

10/21/2013

Electronic Signature of Signing Officer or Director

Date