

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2014
Secretary of State
CC8602911932

Entity Name: PANASONIC PROCUREMENT CORPORATION OF AMERICA

Current Principal Place of Business:

20000 MARINER AVENUE, SUITE 200
TORRANCE, CA 90503

Current Mailing Address:

20000 MARINER AVENUE, SUITE 200
TORRANCE, CA 90503

FEI Number: 95-3580141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DIRECTOR
Name TAYLOR, JOSEPH M
Address TWO RIVERFRONT PLAZA
City-State-Zip: NEWARK NJ 07094

Title SECRETARY
Name MARIN, ROBERT S
Address TWO RIVERFRONT PLAZA
City-State-Zip: NEWARK NJ 07094

Title ASST. SECRETARY
Name WEINGARTEN, STEPHEN C
Address TWO RIVERFRONT PLAZA
City-State-Zip: NEWARK NJ 07094

Title OFFICER
Name HIGGINS, WILLIAM M
Address TWO RIVERFRONT PLAZA
City-State-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

TAX OFFICER

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date