

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001905

**FILED  
Apr 16, 2015  
Secretary of State  
CC2645246038**

**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**

**04/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date