

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522074

1.) CORPORATION NAME:

PHILIPS ELECTRONICS NORTH AMERICA CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **10/31/2011**

SCC ID NO: **F1230657**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100
COMB	9,900

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 MINUTEMAN ROAD

CITY/ST/ZIP: ANDOVER, MA 01810-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH E INNAMORATI OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3000 MINUTEMAN ROAD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

NAME: GREGORY SEBASKY OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3000 MINUTEMAN ROAD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

NAME: PAUL CAVANAUGH OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 3000 MINUTEMAN ROAD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

NAME: DAVID DRIPCHAK OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3000 MINUTEMAN ROAD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL CAVANAUGH PAUL CAVANAUGH, VICE 9/22/2011
SIGNATURE OF DIRECTOR/OFFICER PRESIDENT DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.