

| 1.) CORPORATION NAME: PHILIPS ELECTRONICS NORTH AMERICA CORPORATION | DUE DATE: 10/31/2014 | | | | | | |
|--|---|-------|------------|------|-----|------|-------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA | SCC ID NO: F1230657 | | | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: center;">100</td> </tr> <tr> <td>COMB</td> <td style="text-align: center;">9,900</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMA | 100 | COMB | 9,900 |
| CLASS | AUTHORIZED | | | | | | |
| COMA | 100 | | | | | | |
| COMB | 9,900 | | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3000 MINUTEMAN ROAD CITY/ST/ZIP: ANDOVER, MA 01810 | |
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| 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. |
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| NAME: GREGORY SEBASKY TITLE: PRESIDENT ADDRESS: 3000 MINUTEMAN ROAD CITY/ST/ZIP/CO: ANDOVER, MA 01810 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: DAVID DRIPCHAK TITLE: VP/TREASURER ADDRESS: 3000 MINUTEMAN ROAD CITY/ST/ZIP/CO: ANDOVER, MA 01810 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: JOSEPH E INNAMORATI TITLE: VP/SECRETARY ADDRESS: 3000 MINUTEMAN ROAD CITY/ST/ZIP/CO: ANDOVER, MA 01810 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: PAUL CAVANAUGH TITLE: VICE PRESIDENT ADDRESS: 3000 MINUTEMAN ROAD CITY/ST/ZIP/CO: ANDOVER, MA 01810 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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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.

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| /s/ JOSEPH E INNAMORATI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | JOSEPH E INNAMORATI, VP/SECRETARY PRINTED NAME AND CORPORATE TITLE | 9/9/2014 DATE |
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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.