

INSTRUCTIONS ON REVERSE SIDE

No. 85574	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	Mailing Address -- Please Correct If Not Correct PHILIPS ELECTRONICS NORTH AMERI P. S. FRIEDLENDER 100 EAST 42ND STREET	BOISE ID 83702
* FIRST NOTICE * NO FEE REQUIRED	NEW YORK NY 10017	3. Incorporated Under The Laws of DE NO: 85574

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:

Secretary:

Directors:

**SCHEDULE
ATTACHED**

5. Nature of Business

Manufacture & Sales
of Consumer Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

Paul S. Friedlander

Date 8/24/95

Title V.P.

PHILIPS ELECTRONICS NORTH AMERICA CORPORATION

EI 13-1895219

DE 0543316

DIRECTORS:

P.E.J. Boost

100 East 42nd Street, New York, NY 10017

S.J. Rozel

100 East 42nd Street, New York, NY 10017

S.C. Tumminello

100 East 42nd Street, New York, NY 10017

P.J. Everaert

Bldg. VP-P.O. Box 218, 5600 Eindhoven, The Netherlands

OFFICERS:

P.J. Everaert, Chariman of the Board

Bldg. VP-P.O. Box 218, 5600 Eindhoven, The Netherlands

S.C. Tumminello, President and Chief Executive Officer

100 East 42nd Street, New York, NY 10017

P. E.J. Boost, Executive Vice President and Chief Financial Officer

100 East 42nd St., New York, NY 10017

P.J. Greaney, Senior Vice President

100 East 42nd Street, New York, NY 10017

S.J. Rozel, Vice President and Secretary

100 East 42nd Street, New York, NY 10017

B. Bengston, Vice President

100 East 42nd Street, New York, NY 10017

P.S. Friedlander, Vice President

100 East 42nd Street, New York, NY 10017

S.I. Cundey, Jr., Treasurer and Vice President

100 East 42nd Street, New York, NY 10017

J. Kasle, Vice President

100 East 42nd Street, New York, NY 10017

J.F. Kelly, Vice President
100 East 42nd Street, New York, NY 10017

P.M. Kelly, Vice President
1764 New Durham Road, South Plainfield, NJ 07080

D.L. McClister, Vice President and Controller
100 East 42nd Street, New York, NY 10017

T.B. Patton, Vice President
1300 I Street, N.W., Suite 1070 East, Washington, D.C. 20005

D.J. Riordan, Vice President
100 East 42nd Street, New York, NY 10017

F.E. Stein, Vice President
100 East 42nd Street, New York, NY 10017

R. Matthews, Vice President
100 East 42nd Street, New York, NY 10017

A. Tamoshunas, Vice President and Attesting Secretary
580 White Plains Road, Tarrytown, NY 10591

J.M. Dutton, Attesting Secretary
200 Franklin Square Drive, Somerset New Jersey 08875-6800

T.M. Hafner, Attesting Secretary
One Philips Drive, Knoxville, TN 37914-1810

J. Haken, Attesting Secretary
580 White Plains Road, Tarrytown, NY 10591

G. Lucas, Attesting Secretary
100 East 42nd Street, New York, NY 10017

W.T. Oates, Jr., Attesting Secretary
100 East 42nd Street, New York, NY 10017

D.R. Treacy, Attesting Secretary
580 White Plains Road, Tarrytown, NY 10017

D.S. Woloshen, Attesting Secretary
710 Bridgeport Avenue, Shelton, CT 06484