

No. 035574	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SECRETARY SEP 2 1988	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83702											
	1. Mailing Address — Please Correct 085574													
	NORTH AMERICAN PHILIPS CORPORATI CEES BRUYNES 100 EAST 42ND STREET NEW YORK, NEW YORK 10017		3. Incorporated Under The Laws of DELAWARE STATE OF DELAWARE ENTERED SEP 07 1988											
4. Names and Addresses of Officers and Directors														
<table border="1"> <thead> <tr> <th data-bbox="24 388 396 430">Name</th> <th data-bbox="404 388 1049 430">Street or P.O. Address</th> <th data-bbox="1057 388 1197 430">City</th> <th data-bbox="1205 388 1346 430">State</th> <th data-bbox="1354 388 1594 430">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="24 430 1594 835" style="text-align: center;"> President: Secretary: Directors: SCHEDULE ATTACHED </td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors: SCHEDULE ATTACHED				
Name	Street or P.O. Address	City	State	Zip										
President: Secretary: Directors: SCHEDULE ATTACHED														
5. Nature of Business manufacture and sale 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. <table border="1" style="width: 100%;"> <tr> <td data-bbox="520 899 677 931">Signature <input checked="" type="checkbox"/></td> <td data-bbox="1205 899 1594 931">Date 8/31/88</td> </tr> <tr> <td data-bbox="520 931 677 962">Name (Typed or Printed)</td> <td data-bbox="1205 931 1594 962">Title Vice President</td> </tr> </table>				Signature <input checked="" type="checkbox"/>	Date 8/31/88	Name (Typed or Printed)	Title Vice President						
Signature <input checked="" type="checkbox"/>	Date 8/31/88													
Name (Typed or Printed)	Title Vice President													

R. A. Dainoras	Executive Vice Pres. & Chief Financial Officer	100 East 42nd St., New York, N.Y.
F. A. Hopkins	Executive Vice-Pres.	100 East 42nd St., New York, N.Y.
E. L. Klein	Executive Vice-Pres.	100 East 42nd St., New York, N.Y.
S. C. Tumminello	Executive Vice-Pres.	100 East 42nd St., New York, N.Y.
W. van't Hoff	Executive Vice-Pres.	100 East 42nd St., New York, N.Y.
D. F. Minahan	Senior Vice President	100 East 42nd St., New York, N.Y.
B. D. Bengtson	Vice President	100 East 42nd St., New York, N.Y.
J. S. Cole	Vice President and Controller	100 East 42nd St., New York, N.Y.
S. J. Roze		
W. E. J. Collins	Vice President, Secty. & Gen'l Counsel	100 East 42nd St., New York, N.Y.

DIRECTORS:

		<u>ADDRESS</u>
C. Bruynes	Chairman	100 East 42nd Street New York, New York
E. J. Boling		University of Tennessee Andy Holt Tower - Suite 800 Knoxville, Tennessee
F. L. Byrom		Koppers Building Pittsburgh, Pennsylvania
F. Chapman		799 Main Street Hartford, Connecticut
R. G. Dettmer		100 East 42nd Street New York, New York
G. Jeelof		N.V. Philips Eindhoven, The Netherland
S. C. Lea		P.O. Box 2528 Charlotte, North Carolina
C. S. Minter, Jr.		238 Puritan Place Annapolis, Maryland
H. B. Mitchell		7779 N. Via Piccolino Tucson, Arizona
R. L. Newell		777 Main St. Hartford, Connecticut
R. A. Powers		1345 Avenue of the Americas New York, New York
W. M. Rees		The Chubb Corporation 100 William Street New York, New York
J. A. Rice		Irving Trust Company 1 Wall Street New York, New York
R. J. Ventres		Borden, Inc. 277 Park Ave. New York, New York
P. C. Vink		100 East 42nd Street New York, New York
J. Zantman		N.V. Philips Eindhoven, The Netherland