

No. 85574

*Return To*

**Secretary of State  
Room-203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080**

\* FIRST NOTICE \*  
NO FEE REQUIRED

**Idaho Corporation Annual Report Form**

*Due No Later Than November 1, 1994*

1. Mailing Address —

PHILIPS ELECTRONICS NORTH AMERI  
P. S. FRIEDLANDER  
100 EAST 42ND STREET  
  
NEW YORK NY 10017

2. Registered Agent and Office

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
  
BOISE ID 83702

3. Incorporated Under The Laws  
of DE  
NO: 85574

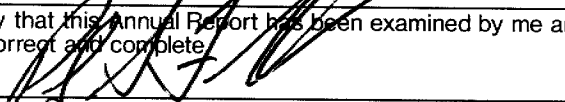
4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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

Signature  Date 9/23/94

Name (Type or Printed) PAUL S. FRIEDLANDER Title V.P.

**OFFICERS****TITLES**

P. J. Everaert <sup>1*</sup>	Chairman of the Board
S. C. Tumminello*	President and Chief Executive Officer
P. E. J. Boost*	Executive Vice President and Chief Financial Officer
P. J. Greaney	Senior Vice President
S. J. Rozel*	Senior Vice President, Secretary, General Counsel and Chief Legal Officer
B. D. Bengtson	Vice President
S. I. Cundey, Jr.	Vice President and Treasurer
P. S. Friedlander	Vice President
J. F. Kelly	Vice President and Assistant Secretary
P. M. Kelly <sup>2</sup>	Vice President
D. L. McClister	Vice President and Controller
T. B. Patton <sup>3</sup>	Vice President
D. J. Riordan	Vice President
F. E. Stein	Vice President
A. Tamoshunas <sup>4</sup>	Vice President and Attesting Secretary
J. M. Dutton <sup>5</sup>	Attesting Secretary
T. M. Hafner <sup>6</sup>	Attesting Secretary
J. Haken <sup>4</sup>	Attesting Secretary
G. Lucas	Attesting Secretary
W. T. Oates, Jr.	Attesting Secretary
J. C. Schroeder	Attesting Secretary
D. R. Treacy <sup>4</sup>	Attesting Secretary
D. S. Woloshen <sup>7</sup>	Attesting Secretary

\* Directors of the Corporation

**Business Addresses:**

100 East 42nd Street, NY, NY 10017

<sup>1</sup> Building VP - P.O. Box 218, 5600 Eindhoven, The Netherlands

<sup>2</sup> 1764A New Durham Road, South Plainfield, NJ 07080

<sup>3</sup> 1300 I Street, N.W., Suite 1070 East, Washington, D.C. 20005

<sup>4</sup> 580 White Plains Road, Tarrytown, NY 10591

<sup>5</sup> 200 Franklin Square Drive, Somerset, NJ 08875-6800

<sup>6</sup> One Philips Drive, Knoxville, TN 37914-1810

<sup>7</sup> 710 Bridgeport Avenue, Shelton, CT 06484