



BA20241792260

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241792260

Date Filed: 10/8/2024

Entity Details	
Limited Liability Company Name	Panasonic Automotive Systems America, LLC
Entity No.	202464012044
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	776 HIGHWAY 74 SOUTH PEACHTREE CITY, GA 30269
Mailing Address of LLC	
Mailing Address	776 HIGHWAY 74 SOUTH PEACHTREE CITY, GA 30269
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Panasonic Automotive Systems Co., Ltd	Japan 4261, IKONOB-CHO, TSUZUKI-KU YOKOHAMA-SHI KANAGAWA-KEN, 224-8520
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business	
Type of Business	Development, manufacturing and sales of equipment for automobiles
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Scott R. Kirchner	776 HIGHWAY 74 SOUTH PEACHTREE CITY, GA 30269
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Afiya Jordan

Signature

10/08/2024

Date