PANASONIC Corp Form 6-K February 24, 2011 Table of Contents

# FORM 6-K

# SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, D.C. 20549** 

**Report of Foreign Private Issuer** 

Pursuant to Rule 13a-16 or 15d-16 of

The Securities Exchange Act of 1934

For the Month of February 2011

**Commission File Number: 1-6784** 

# **Panasonic Corporation**

Kadoma, Osaka, Japan

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b)(1): \_\_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b)(7): \_\_\_\_

This Form 6-K consists of:

1. News release issued on February 22, 2011, by Panasonic Corporation (the registrant), announcing proposed senior management changes.

#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Panasonic Corporation

By: /s/ Masahito Yamamura Masahito Yamamura, Attorney-in-Fact General Manager of Investor Relations Panasonic Corporation

Dated: February 24, 2011

February 22, 2011

#### FOR IMMEDIATE RELEASE

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#### Panasonic Announces Proposed Senior Management Changes

Osaka, Japan, February 22, 2011 - Panasonic Corporation ([NYSE:PC/TSE:6752] Panasonic ), today announced the following changes of the members of the Board of Directors, Corporate Auditors and Executive Officers, effective April 1, 2011, and proposed changes of the members of the Board of Directors, and the Board of Corporate Auditors effective June 24, 2011. These proposed changes will be submitted for and subject to approval at the company s ordinary general meeting of shareholders to be held on June 24, 2011.

#### 1. Members of the Board of Directors (Effective April 1)

Title Chairman of the Board	Name Kunio Nakamura	Responsibilities
Vice Chairman of the Board	Masayuki Matsushita	
President	Fumio Ohtsubo	
Executive Vice Presidents	Toshihiro Sakamoto	In charge of Domestic Consumer Marketing
		General Director, Consumer Products Marketing
		In charge of Domestic Customer Satisfaction; Design
	Takahiro Mori	In charge of Planning; Corporate Division for Promoting Systems & Equipment Business; Electrical Supplies Sales, Project Sales, Building Products Sales
	Yasuo Katsura	Representative in Tokyo

-2-

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Title Senior Managing Directors	<b>Name</b> Hitoshi Otsuki	Responsibilities
	Ken Morita	In charge of Manufacturing Innovation; Facility Management; Quality Administration; FF Customer Support & Management;
		Environmental Affairs; Motor Business Administration Office
	Ikusaburo Kashima	In charge of Legal Affairs, Intellectual Property; Corporate Risk Management, Corporate Information Security, Corporate Business Ethics; Legal Consultation & Solutions Center; Corporate International Affairs
	Junji Nomura	In charge of Promoting Energy Solutions Business
	Yoshihiko Yamada**	In charge of Industrial Sales
		Director, Corporate Industrial Marketing & Sales Division
Managing Directors	Kazunori Takami	President, Home Appliances Company
	Makoto Uenoyama	In charge of Accounting, Finance
		General Manager, Corporate Finance & IR Group
		In charge of Global Finance Administration Center
	Masatoshi Harada	Representative in Kansai
	Takashi Toyama**	President, Systems & Communications Company, President, Panasonic System Networks Co., Ltd.
Directors	Ikuo Uno	
	Masayuki Oku	
	Masashi Makino	
Honorary Chairman of the	Masaharu Matsushita	

Board and Executive Advisor, Member of the Board

Notes: The Chairman of the Board of Directors, Vice Chairman of the Board of Directors, President, Executive Vice Presidents and Senior Managing Directors are Representative Directors and severally represent the company.

Ikuo Uno and Masayuki Oku are outside directors of the company as stipulated in Article 2, Paragraph 15 of the Company Law of Japan.

-3-

### 2. Members of the Board of Corporate Auditors (Effective April 1)

Title Senior Corporate Auditors	Name Kenichi Hamada	Responsibilities Chairman, Panasonic Group Auditors Meeting
Corporate Auditors	Masahiro Seyama Yasuo Yoshino	
	Ikuo Hata	

Hiroyuki Takahashi

Note: Yasuo Yoshino, Ikuo Hata and Hiroyuki Takahashi are outside corporate auditors.

### 3. Executive Officers (Effective April 1)

Title Senior Managing Executive Officers	Name Shusaku Nagae*	Responsibilities In charge of Lighting Company; Panasonic Ecology Systems Co., Ltd. President, Panasonic Electric Works Co., Ltd.
	Seiichiro Sano*	President, SANYO Electric Co., Ltd.
	Kazuhiro Tsuga**	President, AVC Networks Company
Managina Francisco Officera	Yoshiiku Miyata**	In charge of Overseas Operations
Managing Executive Officers	Takumi Kajisha	In charge of Corporate Communications; Advertising; Corporate Citizenship; CSR Office
	Yutaka Takehana	Director, Corporate Division for Government & Public Affairs
	Toshiaki Kobayashi	President, Panasonic Electronic Devices Co., Ltd.
	Masaaki Fujita**	In charge of Global Procurement

Director, Corporate Procurement Division

In charge of Global Logistics

Director, Corporate Global Logistics Division

In charge of Trading Company

Yoshihisa Fukushima\*\* In charge of Intellectual Property

Director, Corporate Intellectual Property Division; President, Intellectual Property

Rights Operations Company

-4-

Title Managing Executive Officers	<b>Name</b> Hideaki Kawai**	Responsibilities General Manager, Corporate Planning Group
	Yoshiyuki Miyabe**	In charge of Technology, Digital Network & Software Technology, Tokyo R&D Center, Overseas R&D Centers; New Business Strategy Office; Panasonic Spin-up Fund; acTVila Business Promotion
	Laurent Abadie**	Director, Corporate Management Division for Europe; Chairman & CEO, Panasonic Europe Ltd.; Managing Director, Panasonic Marketing Europe GmbH
	Yorihisa Shiokawa**	Director, Corporate Management Division for Asia and Oceania; Managing Director, Panasonic Asia Pacific Pte. Ltd.
	Yoshiaki Nakagawa**	In charge of Personnel, General Affairs, Social Relations
		In charge of e-Work Promotion Office
Executive Officers	Joseph Taylor	Director, Corporate Management Division for North America; Chairman & CEO, Panasonic Corporation of North America
	Jun Ishii	In charge of New Business Promotion
		President, Panasonic Consumer Marketing Co., Ltd.
		In charge of Corporate CS Division
	Toshiro Kisaka	Director, Corporate Management Division for China and Northeast Asia; Chairman, Panasonic Corporation of China
	Masato Tomita	Director, Corporate Management Division for CIS, the Middle East & Africa
	Takeshi Uenoyama	In charge of Device Technology
		General Manager, Device Strategy Office
		In charge of Advanced Technology Research Laboratories
		Acting Director, The Nakao Laboratory

-5-

Title Executive Officers	<b>Name</b> Shiro Nishiguchi	Responsibilities  Director, Digital AVC Products Marketing Division, Consumer Products Marketing
	Yoshio Ito	Senior Vice President, Director, Display Devices Business Group, AVC Networks Company
	Hidetoshi Osawa	Director, Corporate Communications Division
	Mamoru Yoshida	Senior Vice President, Director, Display Network Products Business Group, AVC Networks Company
	Tsuyoshi Nomura	Director, Corporate Manufacturing Innovation Division
		In charge of Advanced Production Systems Development Company
	Nobuharu Akamine	Senior Vice President, Systems & Communications Company, Executive Senior Vice President, Panasonic System Networks Co., Ltd.
	Kuniaki Okahara	Director, Corporate Engineering Quality Administration Division
		In charge of Corporate FF Customer Support & Management Division
	Yukio Nakashima	Director, Home Appliances and Wellness Products Marketing Division, Consumer Products Marketing
	Kuniaki Matsukage*	President, Lighting Company
		Senior Managing Director; Director of Lighting Manufacturing Business Unit, Senior Managing Director Panasonic Electric Works Co., Ltd.
	Masato Ito*	President, Energy Company
		Senior Vice President; Company President of Mobile Energy Company, SANYO Electric Co., Ltd.
	Yasutomo Fukui*	In charge of Information Systems
	Katsuhiko Fujiwara*	Senior Vice President
		In charge of Air Conditioning and Energy Business
		Home Appliances Company

-6-

Title	Name	Responsibilities
Executive Officers	Masahisa Shibata*	President, Automotive Systems Company

Toshiyuki Takagi\* Senior Vice President

Director, Network Systems Business Group

**AVC Networks Company** 

Shiro Kitajima\* COO, Panasonic Corporation of North America; President, Panasonic Consumer

**Electronics Company** 

Machiko Miyai\* Director, Corporate Environmental Affairs Division

 $Note: Effective\ March\ 31,\ 2011,\ Ikuo\ Miyamoto\ will\ retire\ from\ the\ office\ of\ Managing\ Executive\ Officer,\ and\ Naoto\ Noguchi\ and\ Osamu$ 

Waki will retire from the office of Executive Officer.

#### 4. Resignation and Appointments of the Members of the Board of Directors (Effective June 24)

#### **Resignation:**

Title	Name	Responsibilities
Senior Managing Directors	Hitoshi Otsuki	To be appointed Corporate Advisor, Panasonic Corporation
	Junji Nomura	To be appointed Corporate Advisor, Panasonic Corporation, concurrently retaining his position as in charge of Promoting Energy Solutions Business
Director	Masashi Makino	To be appointed Corporate Advisor, Panasonic Corporation
Senior Corporate Auditor <b>Appointments:</b>	Kenichi Hamada	
Title Senior Managing Directors	<b>Name</b> Kazuhiro Tsuga	Responsibilities (as of April 1) Senior Managing Executive Officer, President, AVC Networks Company
	Yoshiiku Miyata	Senior Managing Executive Officer
		In charge of Overseas Operations

-7-

Title	Name	Responsibilities
Managing Directors	Yoshiyuki Miyabe	Managing Executive Officer
		In charge of Technology, Digital Network & Software Technology, Tokyo R&D Center, Overseas R&D Centers; New Business Strategy Office; Panasonic Start-up Fund; acTVila Business Promotion
	Yoshiaki Nakagawa	Managing Executive Officer
		In charge of Personnel, General Affairs, Social Relations
		In charge of e-Work Promotion Office
Senior Corporate Auditor	Yoshihiro Furuta	Former: Director, Panasonic Electric Works Co., Ltd.
		In charge of Corporate Overseas Business
		Chairman, Panasonic Electric Works (China) Co., Ltd.

### 5. Members of the Board of Directors (Effective June 24)

<b>Title</b> Chairman of the Board	Name Kunio Nakamura	Responsibilities
Vice Chairman of the Board	Masayuki Matsushita	
President	Fumio Ohtsubo	
Executive Vice Presidents	Toshihiro Sakamoto	In charge of Domestic Consumer Marketing
		General Director, Consumer Products Marketing
		In charge of Domestic Customer Satisfaction; Design
	Takahiro Mori	In charge of Planning; Corporate Division for Promoting Systems & Equipment Business; Electrical Supplies Sales, Project Sales, Building Products Sales
	Yasuo Katsura	Representative in Tokyo
Senior Managing Directors	Ken Morita	In charge of Manufacturing Innovation; Facility Management; Quality Administration; FF Customer Support & Management;
		Environmental Affairs; Motor Business Administration Office

-8-

Title Senior Managing Directors	<b>Name</b> Ikusaburo Kashima	Responsibilities In charge of Legal Affairs, Intellectual Property; Corporate Risk Management, Corporate Information Security, Corporate Business Ethics; Legal Consultation & Solutions Center; Corporate International Affairs
	Yoshihiko Yamada	In charge of Industrial Sales  Director, Corporate Industrial Marketing & Sales Division
	Kazuhiro Tsuga*	President, AVC Networks Company
Managing Directors	Yoshiiku Miyata* Kazunori Takami	In charge of Overseas Operations President, Home Appliances Company
	Makoto Uenoyama	In charge of Accounting, Finance  General Manager, Corporate Finance & IR Group
		In charge of Global Finance Administration Center
	Masatoshi Harada	Representative in Kansai
	Takashi Toyama	President, Systems & Communications Company, President, Panasonic System Networks Co., Ltd.
	Yoshiyuki Miyabe*	In charge of Technology, Digital Network & Software Technology, Tokyo R&D Center, Overseas R&D Centers; New Business Strategy Office; Panasonic Start-up Fund; acTVila Business Promotion
	Yoshiaki Nakagawa*	In charge of Personnel, General Affairs, Social Relations
Directors	Ikuo Uno	In charge of e-Work Promotion Office
Honorary Chairman of the	Masayuki Oku Masaharu Matsushita	

Board and Executive Advisor,

Member of the Board

Notes: The Chairman of the Board of Directors, Vice Chairman of the Board of Directors, President, Executive Vice Presidents and Senior Managing Directors are Representative Directors and severally represent the company.

Ikuo Uno and Masayuki Oku are outside directors of the company as stipulated in Article 2, Paragraph 15 of the Company Law of Japan.

-9-

### 6. Members of the Board of Corporate Auditors (Effective June 24)

Title	Name	Responsibilities
Senior Corporate Auditors	Masahiro Seyama	
	Yoshihiro Furuta*	Chairman, Panasonic Group Auditors Meeting
	I OSIIIIIIO Fututa	Chairman, Fanasonic Group Auditors Weeting
Corporate Auditors	Yasuo Yoshino***	
	Ikuo Hata	

Hiroyuki Takahashi

Note: Yasuo Yoshino, Ikuo Hata and Hiroyuki Takahashi are outside corporate auditors.

### 7. Executive Officers (Effective June 24)

Title Senior Managing Executive Officers	Name Shusaku Nagae	Responsibilities In charge of Lighting Company; Panasonic Ecology Systems Co., Ltd. President, Panasonic Electric Works Co., Ltd.
Managing Executive Officers	Seiichiro Sano Takumi Kajisha	President, SANYO Electric Co., Ltd.  In charge of Corporate Communications; Advertising; Corporate Citizenship; CSR Office
	Yutaka Takehana	Director, Corporate Division for Government & Public Affairs
	Toshiaki Kobayashi	President, Panasonic Electronic Devices Co., Ltd.
	Masaaki Fujita	In charge of Global Procurement

newly appointed

<sup>\*\*</sup> promoted

<sup>\*\*\*</sup> reappointed

Director, Corporate Procurement Division

In charge of Global Logistics

Director, Corporate Global Logistics Division

In charge of Trading Company

-10-

Title Managing Executive Officers	Name Yoshihisa Fukushima	Responsibilities In charge of Intellectual Property
		Director, Corporate Intellectual Property Division, President, Intellectual Property Rights Operations Company
	Hideaki Kawai	General Manager, Corporate Planning Group
	Laurent Abadie	Director, Corporate Management Division for Europe; Chairman & CEO, Panasonic Europe Ltd.; Managing Director, Panasonic Marketing Europe GmbH
	Yorihisa Shiokawa	Director, Corporate Management Division for Asia and Oceania; Managing Director, Panasonic Asia Pacific Pte. Ltd.
Executive Officers	Joseph Taylor	Director, Corporate Management Division for North America; Chairman & CEO, Panasonic Corporation of North America
	Jun Ishii	In charge of New Business Promotion
		President, Panasonic Consumer Marketing Co., Ltd.
		In charge of Corporate CS Division
	Toshiro Kisaka	Director, Corporate Management Division for China and Northeast Asia; Chairman, Panasonic Corporation of China
	Masato Tomita	Director, Corporate Management Division for CIS, the Middle East & Africa
	Takeshi Uenoyama	In charge of Device Technology
		General Manager, Device Strategy Office
		In charge of Advanced Technology Research Laboratories
		Acting Director, The Nakao Laboratory
	Shiro Nishiguchi	Director, Digital AVC Products Marketing Division, Consumer Products Marketing

Yoshio Ito Senior Vice President, Director, Display Devices Business Group, AVC Networks

Company

Hidetoshi Osawa Director, Corporate Communications Division

-11-

Title Executive Officers	<b>Name</b> Mamoru Yoshida	Responsibilities  Senior Vice President, Director, Display Network Products Business Group, AVC Networks Company
	Tsuyoshi Nomura	Director, Corporate Manufacturing Innovation Division
		In charge of Advanced Production Systems Development Company
	Nobuharu Akamine	Senior Vice President, Systems & Communications Company, Executive Senior Vice President, Panasonic System Networks Co., Ltd.
	Kuniaki Okahara	Director, Corporate Engineering Quality Administration Division
		In charge of Corporate FF Customer Support & Management Division
	Yukio Nakashima	Director, Home Appliances and Wellness Products Marketing Division, Consumer Products Marketing
	Kuniaki Matsukage	President, Lighting Company
		Senior Managing Director; Director of Lighting Manufacturing Business Unit, Panasonic Electric Works Co., Ltd.
	Masato Ito	President, Energy Company
		Senior Vice President; Company President of Mobile Energy Company, SANYO Electric Co., Ltd.
	Yasutomo Fukui	In charge of Information Systems
	Katsuhiko Fujiwara	Senior Vice President
		In charge of Air Conditioning and Energy Business
		Home Appliances Company
	Masahisa Shibata	President, Automotive Systems Company

Toshiyuki Takagi Senior Vice President

Director, Network Systems Business Group

**AVC Networks Company** 

Shiro Kitajima COO, Panasonic Corporation of North America; President, Panasonic Consumer

**Electronics Company** 

Machiko Miyai Director, Corporate Environmental Affairs Division

-12-

#### 8. Establishment of Systems & Communications Company (Effective April 1, 2011)

Visual, communication and IT systems are being integrated within the BtoB systems business. In order to achieve further growth in this business field, Panasonic will integrate the operations of System Networks Company of Panasonic Corporation, which has the edge in the visual and fixed communication equipment and the sales of their systems, and Panasonic Mobile Communications Co., Ltd., which have a competitive advantage in the field of mobile communication business.

In line with this integration, the company will dissolve System Networks Company to establish Systems & Communications Company.

The newly established Systems & Communications Company will incorporate Panasonic Mobile Communications Co., Ltd., Panasonic System Networks Co., Ltd. and Panasonic System Solutions Japan Co., Ltd.

#### **About Panasonic Corporation**

Panasonic Corporation is a worldwide leader in the development and manufacture of electronic products for a wide range of consumer, business, and industrial needs. Based in Osaka, Japan, the company recorded consolidated net sales of 7.42 trillion yen (US\$79.4 billion) for the year ended March 31, 2010. The company s shares are listed on the Tokyo, Osaka, Nagoya and New York (NYSE: PC) stock exchanges. For more information on the company and the Panasonic brand, visit the company s website at http://panasonic.net.

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