PANASONIC Corp Form 6-K February 24, 2010 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 2010

**Commission File Number: 1-6784** 

# **Panasonic Corporation**

Kadoma, Osaka, Japan

Form 20-F x Form 40-F "

Ind	icate	by cł	necl	k mar	k wl	hethe	r the	regist	rant	file	s or	will	fil	e annual	l reports	unc	ler	cover	Form	20-	F	or F	orm	40	-F.	
-----	-------	-------	------	-------	------	-------	-------	--------	------	------	------	------	-----	----------	-----------	-----	-----	-------	------	-----	---	------	-----	----	-----	--

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):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes " No x

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

This Form 6-K consists of:

1. News release issued on February 22, 2010, 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/ Yukitoshi Onda, Attorney-in-Fact Yukitoshi Onda, Attorney-in-Fact General Manager of Investor Relations Panasonic Corporation

Dated: February 24, 2010

February 22, 2010

#### FOR IMMEDIATE RELEASE

Media Contacts: Investor Relations Contacts:

Akira Kadota (Japan)
International PR
Investor Relations
(Tel: +81-3-6403-3040)
(Tel: +81-6-6908-1121)

Panasonic News Bureau (Japan) Yuko Iwatsu (U.S.)

(Tel: +81-3-3542-6205) Panasonic Finance (America), Inc.

(Tel: +1-212-698-1365)

Jim Reilly (U.S.) Hiroko Carvell (Europe)
(Tel: +1-201-392-6067) Panasonic Finance (Europe) plc

(Tel: +44-20-7562-4400)

**Anne Guennewig (Europe)** (Tel: +49-611-235-457)

### Panasonic Announces Proposed Senior Management Changes

Osaka, Japan, February 22, 2010 - Panasonic Corporation (Panasonic [NYSE symbol: PC]), today announced the following changes of the members of the Board of Directors and Executive Officers, effective April 1, 2010, and proposed changes of the members of the Board of Directors, effective June 25, 2010. 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 25, 2010.

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

<b>Title</b> Chairman of the Board	<b>Name</b> Kunio Nakamura	Responsibilities
Vice Chairman of the Board	Masayuki Matsushita	
President	Fumio Ohtsubo	
Executive Vice Presidents	Koshi Kitadai	
	Toshihiro Sakamoto	In charge of Domestic Consumer Marketing / General Director, Consumer Products Marketing / In charge of Domestic Customer Satisfaction and Design
	Takahiro Mori	In charge of Planning, Corporate Division for Promoting Systems & Equipment Business, Electrical Supplies Sales, Project Sales and Building Products Sales
	Yasuo Katsura	Representative in Tokyo / Director, Corporate Division for Government & Public Affairs
	(promoted)	

-2-

Title Senior Managing Directors	<b>Name</b> Hitoshi Otsuki	Responsibilities In charge of Overseas Operations
Senior Managing Directors	THOSH OLSUN	in charge of overseas operations
	Ken Morita	President, AVC Networks Company
	Ikusaburo Kashima	In charge of Legal Affairs, Intellectual Property, Corporate Business Ethics, Legal
	(promoted)	Consultation & Solutions Center and Corporate International Affairs
	Junji Nomura	In charge of Technology and Corporate Division for Promoting Energy Solutions Business
	(promoted)	Busiliess
Managing Directors	Kazunori Takami	President, Home Appliances Company / In charge of Lighting Company
	Makoto Uenoyama	In charge of Accounting, Finance and Information Systems
	(promoted)	
	Masatoshi Harada	In charge of Personnel, General Affairs, Social Relations and e-Work Promotion Office
	(promoted)	
Directors	Ikuo Uno	
	Masayuki Oku	
	Masayuki Oku	
	Masashi Makino	In charge of Manufacturing Innovation, Facility Management, Quality
		Administration, FF Customer Support & Management and Environmental Affairs / Director, Corporate Environmental Affairs Division
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.

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

Title Name Responsibilities
Senior Corporate Auditors Kenichi Hamada Chairman, Panasonic Group Auditors Meeting

Masahiro Seyama

Corporate Auditors Yasuo Yoshino

Ikuo Hata

Hiroyuki Takahashi

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

-3-

## 3. Executive Officers (Effective April 1)

Title Managing Executive Officers	<b>Name</b> Yoshihiko Yamada	Responsibilities In charge of Industrial Sales
	Kazuhiro Tsuga Takumi Kajisha	President, Automotive Systems Company In charge of Corporate Communications, Advertising, Corporate Citizenship and
	Ikuo Miyamoto	CSR Office  Director, Corporate Management Division for Asia and Oceania / Managing Director, Panasonic Asia Pacific Pte. Ltd.
	Yoshiiku Miyata	Senior Vice President / Director, Visual Products and Display Devices Business Group / In charge of PDP Business and Overseas Operations, AVC Networks
	Yutaka Takehana	Company  Representative in Kansai / In charge of Corporate Risk Management and Corporate
	Toshiaki Kobayashi	Information Security  President, Panasonic Electronic Devices Co., Ltd.
	(promoted)	
Executive Officers	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
	Naoto Noguchi	President, Energy Company
	Osamu Waki	President, Panasonic Mobile Communications Co., Ltd.
	Joseph Taylor	Director, Corporate Management Division for North America / Chairman & CEO, Panasonic Corporation of North America

Takashi Toyama President, System Networks Company / President, Panasonic System Networks

Co., Ltd.

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

Hideaki Kawai General Manager, Corporate Finance & IR Group / In charge of Financial

Operations Center

Takeshi Uenoyama In charge of Device Technology / General Manager, Device Strategy Office / In

charge of Advanced Technology Research Laboratories / Acting Director, The

Nakao Laboratory

-4-

Title Executive Officers	Name Shiro Nishiguchi	Responsibilities  Director, Corporate Marketing Division for Digital AVC Products, Consumer Products Marketing
	Yoshiyuki Miyabe	In charge of Digital Network & Software Technology, Tokyo R&D Center, Overseas R&D Centers, New Business Strategy Office, Panasonic Spin-up Fund and acTVila Business Promotion
	Laurent Abadie	Director, Corporate Management Division for Europe / Chairman & CEO Panasonic Europe Ltd.
	Yorihisa Shiokawa	COO, Panasonic Europe Ltd. / Managing Director, Panasonic Marketing Europe GmbH
	Yoshio Ito	President, Lighting Company
	Hidetoshi Osawa	Director, Corporate Communications Division
	Yoshiaki Nakagawa	General Manager, Corporate Planning Group
	Mamoru Yoshida	Senior Vice President / Director, Network Business Group, AVC Networks Company
	Tsuyoshi Nomura	Director, Corporate Manufacturing Innovation Division / President, Advanced Production Systems Development Company
	Nobuharu Akamine	Senior Vice President, System Networks Company and Executive Senior Vice President, Panasonic System Networks Co., Ltd.
	(newly appointed)	
	Kuniaki Okahara	Director, Corporate Engineering Quality Administration Division / In charge of Corporate FF Customer Support & Management Division
	(newly appointed)	
	Yukio Nakashima	Director, Home Appliances and Wellness Products Marketing Division, Consumer Products Marketing
Note: Effective March 31, 2010	(newly appointed) ), Hideo Kawasaki, Shigeru	Omori and Koji Itazaki will retire from the office of Executive Officer.

-5-

#### 4. Resignation and Appointments of the Members of the Board of Directors (Effective June 25)

#### **Resignation:**

Title Name Responsibilities

Executive Vice President Koshi Kitadai To be appointed Corporate Advisor, Panasonic Corporation

Appointments:

Title Name Responsibilities (as of April 1)

Managing Director Yoshihiko Yamada In charge of Industrial Sales

Makoto Uenoyama

Masatoshi Harada

Director Takashi Toyama President, System Networks Company / President, Panasonic System Networks

Co., Ltd.

5. Members of the Board of Directors (Effective June 25)

Title Name Responsibilities Chairman of the Board Kunio Nakamura Vice Chairman of the Board Masayuki Matsushita President Fumio Ohtsubo **Executive Vice Presidents** In charge of Domestic Consumer Marketing / General Director, Consumer Products Toshihiro Sakamoto Marketing / In charge of Domestic Customer Satisfaction and Design Takahiro Mori In charge of Planning, Corporate Division for Promoting Systems & Equipment Business, Electrical Supplies Sales, Project Sales and Building Products Sales Yasuo Katsura Representative in Tokyo / Director, Corporate Division for Government & Public Affairs Senior Managing Directors Hitoshi Otsuki In charge of Overseas Operations Ken Morita President, AVC Networks Company Ikusaburo Kashima In charge of Legal Affairs, Intellectual Property, Corporate Business Ethics, Legal Consultation & Solutions Center and Corporate International Affairs Junji Nomura In charge of Technology and Corporate Division for Promoting Energy Solutions **Business** Managing Directors Yoshihiko Yamada In charge of Industrial Sales (newly appointed) Kazunori Takami President, Home Appliances Company / In charge of Lighting Company

Table of Contents 10

Office

In charge of Accounting, Finance and Information Systems

In charge of Personnel, General Affairs, Social Relations and e-Work Promotion

-6-

Directors	Title Name Ikuo Uno	Responsibilities
	Masayuki Oku	
	Masashi Makino	In charge of Manufacturing Innovation, Facility Management, Quality Administration, FF Customer Support & Management and Environmental Affairs Director, Corporate Environmental Affairs Division
	Takashi Toyama	President, System Networks Company / President, Panasonic System Networks Co., Ltd.

/

(newly appointed)

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.

#### 6. Members of the Board of Corporate Auditors (Effective June 25)

Title Senior Corporate Auditors	<b>Name</b> 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.

-7-

## 7. Executive Officers (Effective June 25)

Title Managing Executive Officers	Name Kazuhiro Tsuga	Responsibilities President, Automotive Systems Company
	Takumi Kajisha	In charge of Corporate Communications, Advertising, Corporate Citizenship and CSR Office
	Ikuo Miyamoto	Director, Corporate Management Division for Asia and Oceania / Managing Director, Panasonic Asia Pacific Pte. Ltd.
	Yoshiiku Miyata	Senior Vice President / Director, Visual Products and Display Devices Business Group / In charge of PDP Business and Overseas Operations, AVC Networks Company
	Yutaka Takehana	Representative in Kansai / In charge of Corporate Risk Management and Corporate Information Security
	Toshiaki Kobayashi	President, Panasonic Electronic Devices Co., Ltd.
Executive Officers	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
	Naoto Noguchi	President, Energy Company
	Osamu Waki	President, Panasonic Mobile Communications Co., Ltd.
	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

Hideaki Kawai General Manager, Corporate Finance & IR Group / In charge of Financial

Operations Center

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, Corporate Marketing Division for Digital AVC Products, Consumer

**Products Marketing** 

Yoshiyuki Miyabe In charge of Digital Network & Software Technology, Tokyo R&D Center,

Overseas R&D Centers, New Business Strategy Office, Panasonic Spin-up Fund

and acTVila Business Promotion

Laurent Abadie Director, Corporate Management Division for Europe / Chairman & CEO

Panasonic Europe Ltd.

Yorihisa Shiokawa COO, Panasonic Europe Ltd. / Managing Director, Panasonic Marketing Europe

GmbH

Yoshio Ito President, Lighting Company

Hidetoshi Osawa Director, Corporate Communications Division

-8-

Title Executive Officers	<b>Name</b> Yoshiaki Nakagawa	Responsibilities General Manager, Corporate Planning Group
	Mamoru Yoshida	Senior Vice President / Director, Network Business Group, AVC Networks Company
	Tsuyoshi Nomura	Director, Corporate Manufacturing Innovation Division / President, Advanced Production Systems Development Company
	Nobuharu Akamine	Senior Vice President, System Networks Company and 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
About Panasonic	Yukio Nakashima	Director, Home Appliances and Wellness Products Marketing Division, Consumer Products Marketing

### **About Panasonic**

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 7.77 trillion yen (US\$78.4 billion) for the year ended March 31, 2009. 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 <a href="http://panasonic.net">http://panasonic.net</a>.

###