Edgar Filing: PANASONIC Corp - Form 6-K

PANASONIC Corp Form 6-K February 28, 2013 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 2013

Commission File Number: 1-6784

Panasonic Corporation

Kadoma, Osaka, Japan

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F x Form 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):

This Form 6-K consists of:

1. News release issued on February 27, 2013, 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/ Haruhiko Sezaki

Haruhiko Sezaki, Attorney-in-Fact General Manager of IR Disclosure,

Panasonic Corporation

Dated: February 28, 2013

Jim Reilly (U.S.)

February 27, 2013

FOR IMMEDIATE RELEASE

Media Contacts: Investor Relations Contacts:

Megumi Kitagawa (Japan)Shozo Mizuno (Japan)Global Public Relations OfficeCorporate Finance & IR Group

(Tel: +81-3-3574-5664) (Tel: +81-6-6908-1121)

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

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

(Tel: +1-212-698-1360)

(Tel: +1-201-392-6067) Hiroko Carvell (Europe)

Panasonic Finance (Europe) plc

Anne Guennewig (Europe) (Tel: +44-20-3008-6887) (Tel: +49-611-235-457)

Panasonic Announces Proposed Senior Management Changes

Osaka, Japan, February 27, 2013 - 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, 2013, and proposed changes of the members of the Board of Directors, and the Board of Corporate Auditors effective June 26, 2013. 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 26, 2013.

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

Title Name Responsibilities

Chairman of the Board Fumio Ohtsubo

Vice Chairman of the Board Masayuki Matsushita

President Kazuhiro Tsuga

Executive Vice President Yasuo Katsura

Executive Vice President Shusaku Nagae President, Eco Solutions Company

- 2 -

Title	Name	Responsibilities
Senior Managing Director	Ikusaburo Kashima	In charge of Legal Affairs, Risk Management, Information Security, Business Ethics, and International Affairs Director, Legal Affairs Division
Senior Managing Director	Yoshihiko Yamada	President, Automotive & Industrial Systems Company
Senior Managing Director	Yoshiiku Miyata	Representative in Tokyo
Senior Managing Director	Kazunori Takami	President, Appliances Company
Managing Director	Takashi Toyama	In charge of Planning and BPR Project
Managing Director	Hideaki Kawai	In charge of Accounting and Finance, and Groupwide Cost Busters Project
Managing Director	Yoshiyuki Miyabe	President, AVC Networks Company In charge of Global Sourcing for Components and Devices Procurement, and System LSI Business Division

2.

- 3 -

Title Name Responsibilities

Managing Director Yoshiaki Nakagawa In charge of Human Resources, General Affairs, Social Relations, and

Facility Management

Director, Human Resources & General Affairs Division

Managing Director Mamoru Yoshida In charge of Technology, Intellectual Property, Information Systems, and

Panasonic Start-up Fund

Director, R&D Division

Director Ikuo Uno

Director Masayuki Oku

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.

Members of the Board of Corporate Auditors (Effective April 1)

Title Name Responsibilities

Senior Corporate Auditor Seiichiro Sano

Senior Corporate Auditor Yoshihiro Furuta Chairman, Panasonic Group Auditors Meeting

Corporate Auditor Yasuo Yoshino

Corporate Auditor Ikuo Hata

Corporate Auditor Hiroyuki Takahashi

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

- 4 -

3. Executive Officers (Effective April 1)

Title	Name	Responsibilities
Senior Managing Executive Officer	Takumi Kajisha	In charge of Corporate Communications, Advertising, and Citizenship Director, Groupwide Brand Communications Division
Managing Executive Officer	Masatoshi Harada	Representative in Kansai
Managing Executive Officer	Laurent Abadie	Regional Head for Europe & CIS Chairman & CEO, Panasonic Europe Ltd. Managing Director, Panasonic Marketing Europe GmbH
Managing Executive Officer	Yorihisa Shiokawa	Regional Head for Asia, the Middle East & Africa Managing Director, Panasonic Asia Pacific Pte. Ltd.
Managing Executive Officer	Jun Ishii	Director, Government and External Relations Division
Managing Executive Officer	Tsuyoshi Nomura	In charge of Manufacturing Innovation, Quality Administration, FF Customer Support & Management, Environmental Affairs, Procurement, Logistics, and Motor Business Administration Office Director, Global Manufacturing Division

- 5 -

Title	Name	Responsibilities
Managing Executive Officer	Joseph Taylor**	Regional Head for North America Chairman & CEO, Panasonic Corporation of North America President, Panasonic Consumer Marketing Company of North America
Managing Executive Officer	Yoshio Ito**	Senior Vice President, Automotive & Industrial Systems Company In charge of Industrial Business
Managing Executive Officer	Hidetoshi Osawa**	Regional Head for China & Northeast Asia Chairman, Panasonic Corporation of China
Managing Executive Officer	Yukio Nakashima**	Director, Consumer Marketing Sector for Japan Region In charge of Design
Executive Officer	Shiro Nishiguchi	Senior Vice President, AVC Networks Company In charge of Consumer Business
Executive Officer	Kenji Yamane	President, Panasonic Healthcare Co., Ltd.
Executive Officer	Yasutomo Fukui	In charge of Information Systems

- 6 -

Title	Name	Responsibilities
Executive Officer	Katsuhiko Fujiwara	Senior Vice President, Appliances Company In charge of Devices Business, New Business, and Quality Operations
Executive Officer	Masahisa Shibata	Senior Vice President, Automotive & Industrial Systems Company In charge of Automotive Business
Executive Officer	Toshiyuki Takagi	Senior Vice President, AVC Networks Company President, Panasonic System Networks Co., Ltd. In charge of Panasonic Mobile Communications Co., Ltd. and IT Products Business Division
Executive Officer	Machiko Miyai	In charge of Lifestyle Research for New Markets, R&D Division
Executive Officer	Masahiro Ido	Vice President, Eco Solutions Company In charge of Planning Director, Customer Communication Center
Executive Officer	Satoshi Takeyasu	Associate Director, Groupwide Brand Communications Division
Executive Officer	Norihisa Mimura*	Senior Vice President, Appliances Company In charge of Cold Chain Business Director, Air-Conditioner Business Division

- 7 -

Title Name Responsibilities

Executive Officer Yasuji Enokido* Senior Vice President, AVC Networks Company

In charge of Imaging Business Division, Media Business Division, Visual

Systems Business Division, and Panasonic Plasma Display Co., Ltd.

Executive Officer Paul Margis* Senior Vice President, AVC Networks Company

In charge of Avionics Business Division Director, Avionics Business Division

4. Resignation and Appointments of the Members of the Board of Directors (Effective June 26)

Resignation:

Name New Responsibility Current Responsibility

Yasuo Katsura Corporate Advisor Executive Vice President

Assignment:

Title Name Current Responsibilities

Managing Director Tsuyoshi Nomura Managing Executive Officer

In charge of Manufacturing Innovation, Quality Administration, FF Customer Support & Management, Environmental Affairs, Procurement,

Logistics, and Motor Business Administration Office

Director, Global Manufacturing Division

Director Hiroko Ota Professor, National Graduate Institute for Policy Studies

- 8 -

5. Members of the Board of Directors (Effective June 26)

Title	Name	Responsibilities
Chairman of the Board	Fumio Ohtsubo	
Vice Chairman of the Board	Masayuki Matsushita	
President	Kazuhiro Tsuga	
Executive Vice President	Shusaku Nagae	President, Eco Solutions Company
Senior Managing Director	Ikusaburo Kashima	In charge of Legal Affairs, Risk Management, Information Security, Business Ethics, and International Affairs Director, Legal Affairs Division
Senior Managing Director	Yoshihiko Yamada	President, Automotive & Industrial Systems Company
Senior Managing Director	Yoshiiku Miyata	Representative in Tokyo
Senior Managing Director	Kazunori Takami	President, Appliances Company
Managing Director	Takashi Toyama	In charge of Planning and BPR Project
Managing Director	Hideaki Kawai	In charge of Accounting and Finance, and Groupwide Cost Busters Project
Managing Director	Yoshiyuki Miyabe	President, AVC Networks Company In charge of Global Sourcing for Components and Devices Procurement, and System LSI Business Division
Managing Director	Yoshiaki Nakagawa	In charge of Human Resources, General Affairs, Social Relations, and Facility Management Director, Human Resources & General Affairs Division

- 9 -

Title Name Responsibilities

Managing Director Mamoru Yoshida In charge of Technology, Intellectual Property, Information Systems, and

Panasonic Start-up Fund Director, R&D Division

Managing Director Tsuyoshi Nomura* In charge of Manufacturing Innovation, Quality Administration, FF

Customer Support & Management, Environmental Affairs, Procurement,

Logistics, and Motor Business Administration Office

Director, Global Manufacturing Division

Director Ikuo Uno

Director Masayuki Oku

Director Hiroko Ota*

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

- 10 -

6. Members of the Board of Corporate Auditors (Effective June 26)

Title Name Responsibilities

Senior Corporate Auditor Seiichiro Sano

Senior Corporate Auditor Yoshihiro Furuta Chairman, Panasonic Group Auditors Meeting

Corporate Auditor Yasuo Yoshino

Corporate Auditor Ikuo Hata

Corporate Auditor Hiroyuki Takahashi

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

7. Executive Officers (Effective June 26)

Title Name Responsibilities

Senior Managing Executive Takumi Kajisha In charge of Corporate Communications, Advertising, and Citizenship

Officer Director, Groupwide Brand Communications Division

Managing Executive Officer Masatoshi Harada Representative in Kansai

Managing Executive Officer Laurent Abadie Regional Head for Europe & CIS

Chairman & CEO, Panasonic Europe Ltd.

Managing Director, Panasonic Marketing Europe GmbH

- 11 -

Title	Name	Responsibilities
Managing Executive Officer	Yorihisa Shiokawa	Regional Head for Asia, the Middle East & Africa Managing Director, Panasonic Asia Pacific Pte. Ltd.
Managing Executive Officer	Jun Ishii	Director, Government and External Relations Division
Managing Executive Officer	Joseph Taylor	Regional Head for North America Chairman & CEO, Panasonic Corporation of North America President, Panasonic Consumer Marketing Company of North America
Managing Executive Officer	Yoshio Ito	Senior Vice President, Automotive & Industrial Systems Company In charge of Industrial Business
Managing Executive Officer	Hidetoshi Osawa	Regional Head for China & Northeast Asia Chairman, Panasonic Corporation of China
Managing Executive Officer	Yukio Nakashima	Director, Consumer Marketing Sector for Japan Region In charge of Design
Executive Officer	Shiro Nishiguchi	Senior Vice President, AVC Networks Company In charge of Consumer Business
Executive Officer	Kenji Yamane	President, Panasonic Healthcare Co., Ltd.
Executive Officer	Yasutomo Fukui	In charge of Information Systems
Executive Officer	Katsuhiko Fujiwara	Senior Vice President, Appliances Company In charge of Devices Business, New Business, and Quality Operations
Executive Officer	Masahisa Shibata	Senior Vice President, Automotive & Industrial Systems Company In charge of Automotive Business

- 12 -

Title	Name	Responsibilities
Executive Officer	Toshiyuki Takagi	Senior Vice President, AVC Networks Company President, Panasonic System Networks Co., Ltd. In charge of Panasonic Mobile Communications Co., Ltd. and IT Products Business Division
Executive Officer	Machiko Miyai	In charge of Lifestyle Research for New Markets, R&D Division
Executive Officer	Masahiro Ido	Vice President, Eco Solutions Company In charge of Planning Director, Customer Communication Center
Executive Officer	Satoshi Takeyasu	Associate Director, Groupwide Brand Communications Division
Executive Officer	Norihisa Mimura	Senior Vice President, Appliances Company In charge of Cold Chain Business Director, Air-Conditioner Business Division
Executive Officer	Yasuji Enokido	Senior Vice President, AVC Networks Company In charge of Imaging Business Division, Media Business Division, Visual Systems Business Division, and Panasonic Plasma Display Co., Ltd.
Executive Officer	Paul Margis	Senior Vice President, AVC Networks Company In charge of Avionics Business Division Director, Avionics Business Division

Note: * newly appointed

** promoted

About Panasonic

Panasonic Corporation is a worldwide leader in the development and manufacture of electronic products in three business fields, consumer, components & devices, and solutions. Based in Osaka, Japan, the Company recorded consolidated net sales of 7.85 trillion yen for the year ended March 31, 2012. Panasonic s stock is listed on the Tokyo, Osaka, Nagoya and New York (NYSE:PC) Stock Exchanges. The Company has the vision of becoming the No. 1 Green Innovation Company in the Electronics Industry by the 100th year of its founding in 2018. For more information on Panasonic, its brand and commitment to sustainability, visit the company s website at http://panasonic.net/.

###