2001 UNIFORM BUSINESS REPORT (UBR)

0013440

DOCUMENT # F00000006582

APPROVED AND FILED

01 FEB 13 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Entity Name

SONY AMERICAS HOLDING INC.

Principal Place of Business	Mailing Address
550 MADISON AVENUE, 35TH FLOOR NEW YORK NY 10022	ATTN: MICHELE PENARANDA 550 MADISON AVENUE, 9TH FLOOR NEW YORK NY 10022

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 95-4750499 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE John S. Hoenig 2/12/01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ONEDA, NOBOYUKI 1 SONY DRIVE PARK RIDGE NJ 07656	☐ Delete	Vice President Karen L. Halby 555 Madison Avenue New York New York 10022	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT SUFFREDINI, J. MICHAEL 550 MADISON AVENUE NEW YORK NY 10022	☒ Delete	Vice President Stephanie H. Roth 555 Madison Avenue New York New York 10022	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KOBER, STEVEN E 550 MADISON AVENUE NEW YORK NY 10022	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD TOKUNAKA, TERUHISA 6-7-35 KITASHINAGAWA SHINAGAWA-KU, JAPAN 141	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ARIKAWA, MASAKAZU 6-7-35 KITASHINAGAWA SHINAGAWA-KU, JAPAN 141	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven C. Koberg 2/7/01 212 833-7796

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 002061 4377650

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 150.00

ORDER DATE : February 12, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 002061-005

CUSTOMER NO: 4377650

CUSTOMER: Michele Penaranda, Legal Asst
Sony Corporation Of America
550 Madison Avenue

New York, NY 10022

ANNUAL REPORT FILING

NAME: SONY AMERICAS HOLDING INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Lawhon ~~Tina V. Quaits~~ - Ext. 1155

EXAMINER'S INITIALS:

RECEIVED
01 FEB 13 AM 11:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA