

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006582

FILED
Apr 27, 2009
Secretary of State

Entity Name: SONY AMERICAS HOLDING INC.

Current Principal Place of Business:

550 MADISON AVENUE
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

C/O SCA LEGAL
550 MADISON AVENUE, 27TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 95-4750499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SELIGMAN, NICOLE K
Address: 550 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: SVP () Delete
Name: HALBY, KAREN L
Address: 555 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: SVP () Delete
Name: KOBER, STEVEN E
Address: 550 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: SVPT () Delete
Name: GREEN, MARY JO V
Address: 555 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: D () Delete
Name: STRINGER, HOWARD
Address: 550 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: VP () Delete
Name: ROTH, STEPHANIE H
Address: 555 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BOEHM, TIMOTHY
Address: 555 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. KOBER

SVP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date