

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001926

FILED
Apr 25, 2012
Secretary of State

Entity Name: SONY OPTIARC AMERICA INC.

Current Principal Place of Business:

1730 N FIRST ST
SAN JOSE, CA 95112

New Principal Place of Business:

Current Mailing Address:

1730 N FIRST ST
SAN JOSE, CA 95112

New Mailing Address:

FEI Number: 42-1722659 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

OFFICERS AND DIRECTORS:

Title: P
Name: PAK, DENNIS
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

Title: S
Name: QUINTERO, DANIEL C
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

Title: D
Name: KATORI, YASUROU
Address: 4-16-1, OKATA ATSUGI-SHI
City-St-Zip: KANAGAWA, XX 243-0021 JP

Title: D
Name: YAMAMURA, SHINICHI
Address: 4-16-1, OKATA ATSUGI-SHI
City-St-Zip: KANAGAWA, XX 243-0021 JP

Title: D
Name: HASEGAWA, AKIHIRO
Address: 1-7-1 KONAN MINATO-KU
City-St-Zip: TOKYO, JAPAN, XX 108-0075 JP

Title: T
Name: BIEDA, GARY
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

I hereby 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 all other like empowered.

SIGNATURE: JISETTE TRAN

AP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date