

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000456 (5)

1. Corporation Name

SONY PICTURES RELEASING CORPORATION

Principal Place of Business

10202 W. WASHINGTON BLVD
CULVER CITY FL 90232
US

Mailing Address

10202 W. WASHINGTON BLVD
SONY PICTURES PLAZA #1132
CULVER CITY CA 90232
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/02/1992

3a. Date of Last Report

04/27/1994

4. FBI Number

13-3451450

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 10202 W. WASHINGTON BLVD.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

23 CULVER CITY, CA

28 City & State

28

24 Zip 90232

25 Country US

29 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SAUNDERS, DAVID
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY - ST - ZIP CULVER CITY CA 90232

TITLE VSD
NAME SCHAEFFER, PAUL
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY - ST - ZIP CULVER CITY CA

TITLE VD
NAME BROWN, ABBOTT L
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY - ST - ZIP CULVER CITY CA 90232

TITLE VASD
NAME JACOBI, RONALD N.
STREET ADDRESS 10202 W. WASHINGTON BLVD
CITY - ST - ZIP CULVER CITY CA

TITLE V
NAME WILLIAMS, KENNETH S
STREET ADDRESS 10202 W. WASHINGTON BLVD.
CITY - ST - ZIP CULVER CITY CA 90232

TITLE V
NAME HOWELLS, EDGAR H JR
STREET ADDRESS 10202 W WASHINGTON BLVD
CITY - ST - ZIP CULVER CITY CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P
12 NAME BLAKE, JEFFREY
13 STREET ADDRESS 10202 W. WASHINGTON BLVD.
14 CITY - ST - ZIP CULVER CITY, CA 90232

21 TITLE D
22 NAME LEMBERGER, KENNETH
23 STREET ADDRESS 10202 W. WASHINGTON BLVD.
24 CITY - ST - ZIP CULVER CITY, CA 90232

31 TITLE AS
32 NAME MCBRIDE, JR., JOHN C.
33 STREET ADDRESS 10202 W. WASHINGTON BLVD.
34 CITY - ST - ZIP CULVER CITY, CA 90232

41 TITLE VSD
42 NAME JACOBI, RONALD N.
43 STREET ADDRESS 10202 W. WASHINGTON BLVD.
44 CITY - ST - ZIP CULVER CITY, CA 90232

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
SEE EXHIBIT A ATTACHED HERETO AND
INCORPORATED HEREIN BY THIS REFERENCE.

61 TITLE VFD
62 NAME HOWELLS, JR., EDGAR H.
63 STREET ADDRESS 10202 W. WASHINGTON BLVD.
64 CITY - ST - ZIP CULVER CITY, CA 90232

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or in an attachment with an address.

John C. McBride, Jr.

Assistant Secretary 4/21/95 (310)280-4683

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)

792-456

EXHIBIT A
SONY PICTURES RELEASING CORPORATION
1995 FLORIDA CORPORATION ANNUAL REPORT
File Number F82000000456

Title, Name and Business Address of Officers and Directors:

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	Jeffrey Blake	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Ronald N. Jacobi	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Chief Financial Officer	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Kenneth S. Williams	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	711 5th Avenue, New York, NY 10022
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Eichhorn	711 5th Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	John C. McBride, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232

Directors:

Edgar H. Howells, Jr.	10202 West Washington Blvd., Culver City, CA 90232
Ronald N. Jacobi	10202 West Washington Blvd., Culver City, CA 90232
Kenneth Lemberger	10202 West Washington Blvd., Culver City, CA 90232

192-456

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