

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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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

3. Date Incorporated or Qualified: 12/02/1992  
3a. Date of Last Report: 05/17/1995  
4. FEI Number: 13-3451450  
5. Certificate of Status Desired: [ ] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: [ ] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [ ] No

2. Principal Place of Business: 21  
2a. Mailing Address: 26  
22. Suite, Apt. #, etc.: 27  
23. City & State: Culver City, CA  
24. Zip: 25. Country: 28. City & State: 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BLAKE, JEFFREY	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY - ST - ZIP	CULVER CITY CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEMBERGER, KENNETH	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY - ST - ZIP	CULVER CITY CA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MCBRIDE, JOHN C JR	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY - ST - ZIP	CULVER CITY CA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	JACOBI, RONALD N.	
STREET ADDRESS	10202 W. WASHINGTON BLVD	
CITY - ST - ZIP	CULVER CITY CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MOSES, ROBERT	
STREET ADDRESS	711 5TH AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VFD	<input type="checkbox"/> DELETE
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY - ST - ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY - ST - ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY - ST - ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY - ST - ZIP	

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 119.07(3)(k), 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, 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 or changed, or on an attachment with an address.

SIGNATURE: *Beth Berke* Beth Berke, Sr. VP & Asst. Sec. April 3, 1996 (310) 280-4683

CR2E034 (12/95)

EXHIBIT A  
SONY PICTURES RELEASING CORPORATION  
1996 FLORIDA CORPORATION ANNUAL REPORT  
File Number F92000000456

**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