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Secretary of State

03-23-1999 90043 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F92000000456**

1. Corporation Name

SONY PICTURES RELEASING CORPORATION



Principal Place of Business

10202 W WASHINGTON BLVD
 CULVER CITY CA 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

4. FEI Number

13-3451450

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 owes the current year Intangible Personal Property Tax. Yes No

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 reinstating)

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	BERKE, BETH	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY-ST-ZIP	CULVER CITY CA 90232	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	WEIL, LEAH	
STREET ADDRESS	10202 W. WASHINGTON BLVD.	
CITY-ST-ZIP	CULVER CITY CA 90232	
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	V
5.3 STREET ADDRESS	MOSES, ROBERT
5.4 CITY-ST-ZIP	555 MADISON AVENUE NEW YORK, NY
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Leah Weil
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leah Weil, Senior Vice President

2/17/99 310/244-4683

Date Daytime Phone #

CR2034 (11/98)

254255-90043-31
F92000000456

EXHIBIT A
SONY PICTURES RELEASING CORPORATION
1999 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
Executive Vice President and Chief Financial Officer	Edgar H. Howells, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President & Treasurer	Joseph Kraft	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Robert Moses	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Robert Eichhorn	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Michael Winchester	10202 W. Washington Blvd., Culver City, CA 90232
Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Peter Halt	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:

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