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**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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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** ☐ DELETE

NAME **BLAKE, JEFFREY**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY CA**

TITLE **D** ☐ DELETE

NAME **BERKE, BETH**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY CA 90232**

TITLE **VAS** ☐ DELETE

NAME **WEIL, LEAH**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY CA 90232**

TITLE **VSD** ☐ DELETE

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

TITLE **V** ☐ DELETE

NAME **MOSES, ROBERT**
STREET ADDRESS **711 5TH AVE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VFD** ☐ 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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ 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 ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 #

C.R. 034 (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