

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90110 002 ***150.00

DOCUMENT # F92000000456

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3451450

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Delete

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

☐ Delete

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

☐ Delete

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

☒ Delete

TITLE
EVC
NAME
SINGH, BEDI A
STREET ADDRESS
10202 W. WASHINGTON BLVD
CITY-ST-ZIP
CULVER CITY CA 90232

☐ Delete

TITLE
AS
NAME
SOLOMON, VICKI R
STREET ADDRESS
10202 W. WASHINGTON BLVD
CITY-ST-ZIP
CULVER CITY CA 90232

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
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☐ Change ☒ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: **John O. Fukunaga**
 Date: **1/30/2002**
 Title: **Senior Vice President and Asst. Secretary**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Document # F92000000456

319096

EXHIBIT A
SONY PICTURES RELEASING CORPORATION
2002 FLORIDA CORPORATION ANNUAL REPORT
Document 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 and Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Chief Financial Officer	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	John O. Fukunaga	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 and Chief Accounting Officer	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
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
Bedi A. Singh	10202 West Washington Blvd., Culver City, CA 90232
Leah Weil	10202 West Washington Blvd., Culver City, CA 90232

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SIGNATURE

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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back)

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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 **EVCF** ☐ Delete
NAME **SINGH, BEDI A**
STREET ADDRESS **10202 W. WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**

TITLE **AS** ☐ Delete
NAME **SOLOMON, VICKI R**
STREET ADDRESS **10202 W. WASHINGTON BLVD**
CITY-ST-ZIP **CULVER CITY CA 90232**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVPSD** ☒ Change ☐ Addition
NAME **WEIL, LEAH**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY, CA 90232**

TITLE **SVPAS** ☐ Change ☒ Addition
NAME **FUKUNAGA, JOHN O.**
STREET ADDRESS **10202 W. WASHINGTON BLVD.**
CITY-ST-ZIP **CULVER CITY, CA 90232**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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SONY PICTURES RELEASING CORPORATION
By: **John O. Fukunaga** 1/30/2002

Its: **Senior Vice President and Asst. Secretary**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day in Month

ATTACHMENT

319096



DO NOT WRITE IN THIS SPACE

Attachment
Document #

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3/9/96

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