

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 10, 2004 8:00 am**  
**Secretary of State**

02-10-2004 90023 035 \*\*\*150.00

|                                                              |                                                                                   |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F92000000456</b>                               |  |
| 1. Entity Name<br><b>SONY PICTURES RELEASING CORPORATION</b> |                                                                                   |

|                                                                                            |                                                                                                               |
|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>10202 W WASHINGTON BLVD<br/>CULVER CITY, CA 90232 US</b> | Mailing Address<br><b>10202 W. WASHINGTON BLVD<br/>SONY PICTURES PLAZA #1132<br/>CULVER CITY, CA 90232 US</b> |
|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|

**44009466**

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

01062004 Chg-P CR2E034 (10/03)

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>13-3451450</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|-----------------------------------------------------------|---------------------------------------|

|                                                                                                        |  |
|--------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent                                                        |  |
| <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br/>1201 HAYES ST, STE 105<br/>TALLAHASSEE, FL 32301</b> |  |

|                                                    |             |
|----------------------------------------------------|-------------|
| 7. Name and Address of New Registered Agent        |             |
| 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. I am familiar with, and accept the obligations of registered agent.

|                 |                                                              |            |
|-----------------|--------------------------------------------------------------|------------|
| SIGNATURE _____ | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|-----------------|--------------------------------------------------------------|------------|

|                                                                               |                                                                                  |                                    |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------|

| 10. OFFICERS AND DIRECTORS                                                            |                                            |
|---------------------------------------------------------------------------------------|--------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                        | <input type="checkbox"/> Delete            |
| <b>C<br/>BLAKE, JEFFREY<br/>10202 W. WASHINGTON BLVD.<br/>CULVER CITY, CA 90232</b>   |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                        | <input type="checkbox"/> Delete            |
| <b>D<br/>BERKE, BETH<br/>10202 W. WASHINGTON BLVD.<br/>CULVER CITY, CA 90232</b>      |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                        | <input type="checkbox"/> Delete            |
| <b>EVSD<br/>WEIL, LEAH<br/>10202 W. WASHINGTON BLVD.<br/>CULVER CITY, CA 90232</b>    |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                        | <input type="checkbox"/> Delete            |
| <b>PD<br/>BRUER, RORY<br/>10202 W. WASHINGTON BLVD<br/>CULVER CITY, CA 90232</b>      |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                        | <input checked="" type="checkbox"/> Delete |
| <b>EVCFO<br/>SINGH, BEDI A<br/>10202 W. WASHINGTON BLVD<br/>CULVER CITY, CA 90232</b> |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                        | <input type="checkbox"/> Delete            |
| <b>AS<br/>SOLMON, VICKI R<br/>10202 W. WASHINGTON BLVD<br/>CULVER CITY, CA 90232</b>  |                                            |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                |                                                                              |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>For a complete list, see Exhibit A attached hereto and incorporated herein by this reference.</b> |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>EVCFO<br/>HENDLER, DAVID C.<br/>10202 W. WASHINGTON BLVD.<br/>CULVER CITY, CA 90232</b>           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

|                                                               |                  |      |                 |
|---------------------------------------------------------------|------------------|------|-----------------|
| <b>SIGNATURE:</b> _____                                       | <b>1/26/2004</b> | Date | Daytime Phone # |
| By: <b>Cori D. Berg</b> Its: <b>Exec. VP &amp; Asst. Sec.</b> |                  |      |                 |

Attachment

EXHIBIT A  
SONY PICTURES RELEASING CORPORATION  
2004 FLORIDA CORPORATION ANNUAL REPORT  
Document Number F92000000456

44009466

**Title, Name and Business Address of Officers and Directors:**

| <u>Title</u>                                                  | <u>Name</u>        | <u>Business Address</u>                          |
|---------------------------------------------------------------|--------------------|--------------------------------------------------|
| Chairman                                                      | Jeffrey Blake      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| President                                                     | Rory Bruer         | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Chief Administrative Officer  | Beth Berke         | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President,<br>General Counsel and<br>Secretary | Leah Weil          | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Chief Financial Officer       | David C. Hendler   | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and<br>Assistant Secretary           | Corii D. Berg      | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and<br>Assistant Secretary              | Leonard D. Venger  | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Senior Vice President and<br>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<br>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 -<br>Risk Management                      | Janel Clausen      | 10202 W. Washington Blvd., Culver City, CA 90232 |

Directors:

|               |                                                    |
|---------------|----------------------------------------------------|
| Beth Berke    | 10202 West Washington Blvd., Culver City, CA 90232 |
| Corii D. Berg | 10202 West Washington Blvd., Culver City, CA 90232 |
| Leah Weil     | 10202 West Washington Blvd., Culver City, CA 90232 |