

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90307 006 ***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

90012795



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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLAKE, JEFFREY 10202 W. WASHINGTON BLVD. CULVER CITY CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERKE, BETH 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD WEIL, LEAH 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD JACOBI, RONALD N. 10202 W. WASHINGTON BLVD CULVER CITY CA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSF SINGH, BEDI A 10202 W. WASHINGTON BLVD CULVER CITY CA 90232	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SOLOMON, VICKI R 10202 W. WASHINGTON BLVD CULVER CITY CA 90232	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BLAKE, JEFFREY 10202 W WASHINGTON BLVD. CULVER CITY, CA 90232	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference.	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRUER, RORY 10202 W WASHINGTON BLVD CULVER CITY, CA 90232	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SOLMON, VICKI R 10202 W WASHINGTON BLVD. CULVER CITY, CA 90232	☒ Change ☐ 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. **SONY PICTURES RELEASING CORPORATION**

SIGNATURE:

SIGNATURE REQUIRED

1/15/2003

310-244-4683

By: **John O. Fukunaga** Its: **Senior Vice President & Assistant Secretary**

Date: Daytime Phone #

CR2E034 (10/02)

90012795

ATTACHMENT

EXHIBIT A
 SONY PICTURES RELEASING CORPORATION
 2003 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>
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 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
John O. Fukunaga	10202 West Washington Blvd., Culver City, CA 90232
Leah Weil	10202 West Washington Blvd., Culver City, CA 90232