

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-19-2002 90110 003 ***150.00

UBR-FC: A1

DOCUMENT # F95000000865
 1. Entity Name
SONY PICTURES CLASSICS INC

Principal Place of Business Mailing Address
550 MADISON AVENUE **10202 W. WASHINGTON BLVD.**
NEW YORK NY 10022 **SPP #1132**
US **CULVER CITY CA 90232**



DO NOT WRITE IN THIS SPACE

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

4. FEI Number Applied For
13-3646982 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 | |
|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| TITLE: PD NAME: BARKER, MICHAEL STREET ADDRESS: 550 MADISON AVE. CITY-ST-ZIP: NEW YORK NY 10022 | <input type="checkbox"/> Delete |
| TITLE: PD NAME: BERNARD, TOM STREET ADDRESS: 550 MADISON AVE. CITY-ST-ZIP: NEW YORK NY 10022 | <input type="checkbox"/> Delete |
| TITLE: PD NAME: BLOOM, MARCIE STREET ADDRESS: 550 MADISON AVE. CITY-ST-ZIP: NEW YORK NY 10022 | <input type="checkbox"/> Delete |
| TITLE: D NAME: BERKE, BETH STREET ADDRESS: 10202 W WASHINGTON BLVE CITY-ST-ZIP: CULVER CITY CA 90232 | <input type="checkbox"/> Delete |
| TITLE: VSD NAME: JACOBI, RONALD N STREET ADDRESS: 10202 W. WASHINGTON BLVD. CITY-ST-ZIP: CULVER CITY CA 90232 | <input checked="" type="checkbox"/> Delete |
| TITLE: EVCO NAME: SINGH, BEDI A STREET ADDRESS: 10202 W. WASHINGTON BLVD. CITY-ST-ZIP: CULVER CITY CA 90232 | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE: For a complete list of officers and directors, see Exhibit A attached hereto and incorporated herein by this reference. NAME: STREET ADDRESS: CITY-ST-ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE: SVPAS NAME: FUKUNAGA, JOHN O. STREET ADDRESS: 10202 W. WASHINGTON BLVD. CITY-ST-ZIP: CULVER CITY, CA 90232 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: | <input type="checkbox"/> Change <input type="checkbox"/> 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: John O. Fukunaga SIGNATURE REQUIRED: _____ Date: 1/29/2002 Daytime Phone #: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment
Document # F9500000865

319095

EXHIBIT A
SONY PICTURES CLASSICS INC.
2002 FLORIDA PROFIT CORPORATION ANNUAL REPORT
Doc. # F9500000865

11. Title, Name and Address of Officers

| | | |
|--------------------------------------------------------------|--------------------------|--------------------------------------------------|
| Co-President | Michael Barker | 550 Madison Avenue, New York, NY 10022 |
| Co-President | Tom Bernard | 550 Madison Avenue, New York, NY 10022 |
| Co-President | Marcie Bloom | 550 Madison Avenue, New York, NY 10022 |
| Executive Vice President and Chief Administrative Officer | Beth Berke | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive VP, General Counsel and Secretary | Leah Weil | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Executive Vice President and Assistant Secretary | Jared Jussim | 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 |
| Executive Vice President, Music | Robert E. Holmes | 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 A. Falcetti, Jr. | 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 | Stephanie H. Roth | 555 Madison Avenue, New York, NY 10022 |
| Assistant Secretary | Joseph Chianese | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Vicki R. Solmon | 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 |

12. Names and Business Addresses of Directors

| | |
|-------------------|--------------------------------------------------|
| Michael Barker | 550 Madison Avenue, New York, NY 10022 |
| Tom Bernard | 550 Madison Avenue, New York, NY 10022 |
| Marcie Bloom | 550 Madison Avenue, New York, NY 10022 |
| John N. Calley | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Leah Weil | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Mel Harris | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Beth Berke | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Kenneth Lemberger | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Gareth Wigan | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Amy Pascal | 10202 W. Washington Blvd., Culver City, CA 90232 |

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