FILED

... 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9500000865 1. Entity Name SONY PICTURES CLASSICS INC					Feb 19, 2002 8:00 am Secretary of State 02-19-2002 90110 003 ***150.00		
Principal Place of Business 550 MADISON AVENUE NEW YORK NY 10022 US		Mailing Address 10202 W. WASHINGTON BLVD. SPP #1132 CULVER CITY CA 90232					
2. Principal Place of Business		3. Mailing Address				 	IN RAINAY BYAN YORK
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN T	HIS SPACE	
City & State		City & State		4	. FEI Number 13-3646982	— —	pplied For ot Applicable
Zip	Country	Zip	Country	5	. Certificate of Status Desired	\$8.75 Ad Fee Require	ditional
	6. Name and Address of Current R	egistered Agent	Nee		. Name and Address of New Registe	red Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., #105 TALLAHASSEE FL 32301			Stre	Name Street Address (P.O. Box Number is Not Acceptable)			
			City	City FL Zip Code			
Tax filing r (See criter	Signature, typed or printed name of registered agent and praction is eligible to satisfy its Intangible requirement and elects to do so. ia on back)	FILE NOW!!! After May 1, 2002 Make Check Payable	FEE IS \$1 Fee will be to Departn	s \$550.00 nent of State	10. Election Campaign Financing Trust Fund Contribution.	☐ Adde	OO May Be
TITLE : NAME STREET ADDRESS- CITY-ST-ZIP .	PD BARKER, MICHAEL 550 MADISON AVE. NEW YORK NY 10022	IRECTORS	TITLE NAME STREET ADDRI CITY-ST-ZIP		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTOR Change	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Bernard, Tom 550 Madison Ave. New York Ny 10022	□ Delete		e Exhibi	lete list of officers t A attached hereto a in by this reference	and inco	
TITLE NAME Street address City-St-Zip	PD BLOOM, MARCIE 550 MADISON AVE. NEW YORK NY 10022	□ Delete	TITLE NAME STREET ADDRE CITY-ST-ZIP	ess		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Berke, Beth 10202 W Washington Blve Culver City Ca 90232	☐ Delete	TITLE NAME STREET ADDRE CITY-ST-ZIP	ess		☐ Change	☐ Addition
TITLE NAME Street Address City-St-Zip	VSD JACOBI, RONALD N 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	XIXI Delete	TITLE NAME STREET ADDRE CITY-ST-ZIP	ss 10202	AGA, JOHN O. W. WASHINGTON BLVD. R CITY, CA 90232	☐ Change	XX Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO SINGH, BEDI A 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	☐ Delete	TITLE NAME STREET ADORE CITY-ST-ZIP	ss		☐ Change	Addition
indicated	certify that the information supplied with the on this report or supplemental report is treporation or the receiver or trustee empower on an attachment with an address, with the original of the control	ue and accurate and that my s	signature sha required by SONY P By: Ja	all have the sam Chapter 607, Fk ICTURES (ohn O. Fu	e legal effect as if made under gath: th	at I am an officer ars in Block 11 o 2002	r or director ir Block 12 if

Date

Daytime Phone #

Attachment Document # F9500000865

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EXHIBIT A SONY PICTURES CLASSICS INC. 2002 FLORIDA PROFIT CORPORATION ANNUAL REPORT Doc. # F95000000865

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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		A Constitution of the Cons
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		W. Marrier
Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and		A Company of the
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

2002 UNIFORM BUSINESS REPORT (UBR) ATTACHMENT DOCUMENT # F95000000865 1. Entity Name SONY PICTURES CLASSICS INC 319095 Mailing Address Principal Place of Business 10202 W. WASHINGTON BLVD. 550 MADISON AVENUE **NEW YORK NY 10022** SPP #1132 **CULVER CITY CA 90232** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #. etc. ног сату 4. FEI Number City & State City & State 13-3646982 Hot Approane Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., #105 TALLAHASSEE FL 32301 Zin Code City FL 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 Figure 2. SIGNATURE Signature i vicenicii printed name crilegistered agentiano (1.9. habbridable (NOTE: Find stereo Agent's ghat whisto ared an in his hare in the FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campa on Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Telst Fund Continue on Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1076.5 Change Addition TITLE PD Delete HAME BARKER, MICHAEL 114115 STEEFT ADDRESS STREET ADDRESS 550 MADISON AVE. City-St-ZP CITY-ST-ZIP NEW YORK NY 10022 For a complete list of officers and directors, Delete TITLE PD see Exhibit A attached hereto and incorporated MAME BERNARD, TOM STREET ADDRESS 550 MADISON AVE. STREET ADDRESS herein by this reference. 010-91-20 CITY - ST - ZIP **NEW YORK NY 10022** Change П Аватнов Delete 11718 THILE DAME **BLOOM, MARCIE** STREET ADDRESS DIRECT ADDRESS 550 MADISON AVE CITY-ST-ZE Oltri-51-247 **NEW YORK NY 10022** inte Chane Addation Delete THILE 1141.15 HARRE BERKE, BETH STREET 400RESS STREET - DOPESS 10202 W WASHINGTON BLVE CITY-ST-ZIP CIFY-SI-ZE CULVER CITY CA 90232 Change XX Addition XX Delete SVPAS 747. 5 16745 FUKUNAGA, JOHN O. 10202 W. WASHINGTON BLVD. 112175 MAME JACOBI, RONALD N STREET ADDRESS STREET ADDRESS 10202 W. WASHINGTON BLVD. CULVER CITY, CA CITY-ST-ZIP 01" : - 51 - 2°P **CULVER CITY CA 90232** Chance CottobA 🔲 Delete THLE Thirt 1,21.5 HALLE SINGH, BEDI A STREET ADDRESS STREET ADDRESS 10202 W. WASHINGTON BLVD. Q15Y-\$1-20F CITY-ST-ZIP **CULVER CITY CA 90232**

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. 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.

SONY PICTURES CLASSICS INC.

By: John 0. Fukunaga 1/29/2002

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNI

its: Senior V

Senior Vice President and Asst. Secretary

Attachment #F95000000865

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SIGNICS INC.

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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
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Chief Financial Officer	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
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