

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000865

FILED
Jan 16, 2008
Secretary of State

Entity Name: SONY PICTURES CLASSICS INC

Current Principal Place of Business:

550 MADISON AVENUE
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

10202 W. WASHINGTON BLVD.
SPP #1132
CULVER CITY, CA 90232

New Mailing Address:

FEI Number: 13-3646982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARKER, MICHAEL
Address: 550 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: PD () Delete
Name: BERNARD, TOM
Address: 550 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: EVSD () Delete
Name: WEIL, LEAH
Address: 10202 W WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: EVD () Delete
Name: BERKE, BETH
Address: 10202 W WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: EVAS () Delete
Name: BERG, CORII D
Address: 10202 W WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: ECFO () Delete
Name: HENDLER, DAVID C
Address: 10202 W WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVAS (X) Change () Addition
Name: JUSSIM, JARED
Address: 10202 W WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ECFD (X) Change () Addition
Name: HENDLER, DAVID C
Address: 10202 W WASHINGTON BLVD
City-St-Zip: CULVER CITY, CA 90232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CORII D. BERG

Electronic Signature of Signing Officer or Director

EVAS

01/16/2008

_____ Date