

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005329

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: SONY PICTURES TELEVISION INTERNATIONAL ADVERTISING SALES COMPANY

**Current Principal Place of Business:**

10202 WEST WASHINGTON BLVD.  
CULVER CITY, CA 90232

**New Principal Place of Business:**

**Current Mailing Address:**

10202 WEST WASHINGTON BLVD.  
SONY PICTURES PLAZA #1132  
CULVER CITY, CA 90232

**New Mailing Address:**

FEI Number: 52-2113052      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 STREET  
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: AS ( ) Delete  
Name: SOLMON, VICKI R  
Address: 10202 W. WASHINGTON BLVD.  
City-St-Zip: CULVER CITY, CA 90232

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

Title: P ( ) Delete  
Name: GRINDON, MICHAEL  
Address: 10202 W. WASHINGTON BLVD.  
City-St-Zip: CULVER CITY, CA 90232

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

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

Title: SEVP ( ) Delete  
Name: KAPLAN, ANDREW J  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

EVPD

01/16/2008

Date