

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90034 029 ***150.00

DOCUMENT # F95000000865

1. Entity Name

SONY PICTURES CLASSICS INC

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3646982**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST., #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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **BARKER, MICHAEL**
 STREET ADDRESS **550 MADISON AVE.**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **BERNARD, TOM**
 STREET ADDRESS **550 MADISON AVE.**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **BLOOM, MARCIE**
 STREET ADDRESS **550 MADISON AVE.**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BERKE, BETH**
 STREET ADDRESS **10202 W WASHINGTON BLVE**
 CITY-ST-ZIP **CULVER CITY CA 90232**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VSD** ☐ Delete
 NAME **JACOBI, RONALD N**
 STREET ADDRESS **10202 W. WASHINGTON BLVD.**
 CITY-ST-ZIP **CULVER CITY CA 90232**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVCO** ☐ Delete
 NAME **SINGH, BEDI A**
 STREET ADDRESS **10202 W. WASHINGTON BLVD.**
 CITY-ST-ZIP **CULVER CITY CA 90232**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SONY PICTURES CLASSICS INC.

310-244-4683

SIGNATURE:

Vicki R. Solmon

By: Vicki R. Solmon Its: Asst. Secretary 3/8/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

F95000000865

EXHIBIT A
SONY PICTURES CLASSICS INC.
 2001 FLORIDA PROFIT CORPORATION ANNUAL REPORT
 Doc. # F95000000865

12. 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	Ronald N. Jacobi	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	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Joel Grossman	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. Solomon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	10202 W. Washington Blvd., Culver City, CA 90232
Controller	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Controller	Peter Halt	10202 W. Washington Blvd., Culver City, CA 90232
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

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
Ronald N. Jacobi	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