

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006582

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** SONY AMERICAS HOLDING INC.

**Current Principal Place of Business:**

550 MADISON AVENUE  
NEW YORK, NY 10022 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SCA LEGAL  
550 MADISON AVENUE, 27TH FLOOR  
NEW YORK, NY 10022 US

**New Mailing Address:**

**FEI Number:** 95-4750499

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SELIGMAN, NICOLE K  
Address: 550 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: SVP  
Name: HALBY, KAREN L  
Address: 555 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: SVP  
Name: KOBER, STEVEN E  
Address: 550 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: SVPT  
Name: GREEN, MARY JO V  
Address: 555 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: D  
Name: STRINGER, HOWARD  
Address: 550 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: VP  
Name: BOEHM, TIMOTHY  
Address: 555 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

I hereby 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 all other like empowered.

SIGNATURE: STEVEN E. KOBER

SVP

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date