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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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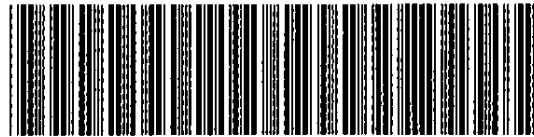
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 DEC 23 AM 10:52

FILED
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DIVISION OF CORPORATIONS
13 DEC 23 AM 9:16

gf 12/26/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 936981 4377650

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 20, 2013

ORDER TIME : 10:17 AM

ORDER NO. : 936981-005

CUSTOMER NO: 4377650

FOREIGN FILINGS

NAME: SONY DADC US INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 23 AM 9:16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sony DADC US Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anne Marie Mosera

Name of Person

c/o Sony Corporation of America

Firm/Company

550 Madison Avenue, 27th floor, SCA Legal Dept.

Address

New York, NY 10022

City/State and Zip code

annemarie_mosera@sonyusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Marie Mosera at (212) 833-8460

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Sony DADC US Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 22-2459454

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 1983 5. perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 550 Madison Avenue, New York, NY 10022

(Principal office address)

(Current mailing address)

8. Sales of optical disc manufacturing and distribution related services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

(Registered agent's signature)

Janet Budhu, Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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13 DEC 23 AM 9:16

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: David Rubenstein
Chairman:

Address: 550 Madison Avenue
New York, NY 10022

Director: Dieter Daum
Vice-Chairman:

Address: 550 Madison Avenue
New York, NY 10022

Director: Masao Miyamura

Address: 550 Madison Avenue
New York, NY 10022

Director: Michael Frey

Address: 550 Madison Avenue
New York, NY 10022

B. OFFICERS

President: David Rubenstein

Address: 550 Madison Avenue
New York, NY 10022

Vice President: Timothy Boehm

Address: 555 Madison Avenue
New York, NY 10022

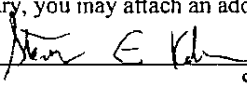
Secretary: Peter Kim

Address: 550 Madison Avenue, New York, NY 10022

Treasurer: Mary Jo V. Green

Address: 550 Madison Avenue, New York, NY 10022

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Steven E. Kober, Executive Vice President

(Typed or printed name and capacity of person signing application)

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Sony DADC US Inc.

Directors

Nicole K. Seligman	550 Madison Avenue, NY, NY 10022
Steven E. Kober	550 Madison Avenue, NY, NY 10022

Officers

Steven E. Kober	Executive Vice President	550 Madison Avenue, NY, NY 10022
Karen L. Halby	Senior Vice President	555 Madison Avenue, NY, NY 10022

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SONY DADC US INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SONY DADC US INC." WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 1983.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

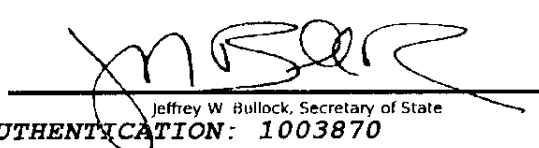
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13 DEC 23 AM 9:16

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1003870

DATE: 12-20-13