

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90144 006 ***150.00

DOCUMENT # F00000006582

1. Entity Name

SONY AMERICAS HOLDING INC.



Principal Place of Business

**550 MADISON AVENUE, 35TH FLOOR
NEW YORK NY 10022**

Mailing Address

**ATTN: MICHELE PENARANDA
550 MADISON AVENUE, 9TH FLOOR
NEW YORK NY 10022**

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

95-4750499

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **ONEDA, NOBOYUKI**
STREET ADDRESS **1 SONY DRIVE**
CITY-ST-ZIP **PARK RIDGE NJ 07656**

TITLE **PD** ☐ Change ☒ Addition
NAME **Saito, Tadashi**
STREET ADDRESS **1 Sony Drive**
CITY-ST-ZIP **Park Ridge, NJ 07656**

TITLE **SVP** ☐ Delete
NAME **HALBY, KAREN L**
STREET ADDRESS **555 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

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

TITLE **SVP** ☐ Delete
NAME **KOBER, STEVEN E**
STREET ADDRESS **550 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

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

TITLE **CD** ☐ Delete
NAME **TOKUNAKA, TERUHISA**
STREET ADDRESS **6-7-35 KITASHINAGAWA**
CITY-ST-ZIP **SHINAGAWA-KU, JAPAN 141**

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

TITLE **D** ☐ Delete
NAME **ARIKAWA, MASAKAZU**
STREET ADDRESS **6-7-35 KITASHINAGAWA**
CITY-ST-ZIP **SHINAGAWA-KU, JAPAN 141**

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

TITLE **VP** ☐ Delete
NAME **ROTH, STEPHANIE H**
STREET ADDRESS **555 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature: Steven E. Kober **3-27-03** **212-833-4621**

Date

Daytime Phone #

CR2E034 (10/02)