

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006582

Entity Name: SONY AMERICAS HOLDING INC.

Current Principal Place of Business:

550 MADISON AVENUE
NEW YORK, NY 10022

Current Mailing Address:

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

FEI Number: 95-4750499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SELIGMAN, NICOLE K
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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

Title EVP, TREASURER
Name KOBER, STEVEN E
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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

Title EVP & SECRETARY
Name KHALIL, MARK
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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

EVP & TREASURER

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date