

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006582

**Entity Name:** SONY AMERICAS HOLDING INC.**Current Principal Place of Business:**25 MADISON AVENUE  
NEW YORK, NY 10010**Current Mailing Address:**25 MADISON AVENUE  
C/O SCA LEGAL, 26TH FLOOR  
NEW YORK, NY 10010 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	SVP
Name	HALBY, KAREN L
Address	25 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10010

Title	EVP, TREASURER
Name	KOBER, STEVEN E
Address	25 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10010

Title	VP
Name	BOEHM, TIMOTHY
Address	25 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10010

Title	EVP & SECRETARY
Name	KHALIL, MARK
Address	25 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10010

Title	ASST. TREASURER
Name	QUARTAROLO, SUSAN
Address	25 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10010

*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**TREASURER****04/07/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date