

**2013 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:**

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Electronic Signature of Registered Agent

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Date**Officer/Director Detail :**

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

Title	SVPT
Name	GREEN, MARY JO V
Address	555 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****EXECUTIVE VICE  
PRESIDENT****04/08/2013**

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Electronic Signature of Signing Officer/Director Detail

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Date