

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000670

**Entity Name:** SONY PICTURES TELEVISION INC.**Current Principal Place of Business:**10202 WEST WASHINGTON BLVD.  
CULVER CITY, CA 90232**Current Mailing Address:**10202 WEST WASHINGTON BLVD.  
SONY PICTURES PLAZA #119  
CULVER CITY, CA 90232 US**FEI Number:** 58-1748113**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CHAIRMAN  
Name MOSKO, STEVE  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title SEVP, SECRETARY, DIRECTOR  
Name WEIL, LEAH  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title EVP, AS  
Name BOONE, GREGORY K  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title EVP  
Name ELWELL, CHRISTOPHER  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title EVP, AS, DIRECTOR  
Name FUKUNAGA, JOHN O  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title AS  
Name GOFMAN, STEVEN  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title SEVP, CFO, DIRECTOR  
Name HENDLER, DAVID C  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title SVP  
Name SHEARER, DREW  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

**Continues on page 2**

*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 GOFMAN****ASST. SECRETARY****04/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SVP  
Name HALBY, KAREN  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title AS  
Name KIEFER, SARAH  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title AS  
Name NAZITTO, MICHAEL  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title AT  
Name IWAMOTO, GEN  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title CAO, VP  
Name MCNAIR, RONALD  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title AS  
Name JAQUEZ, SEAN  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title AS  
Name BOEHM, TIMOTHY  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title AT  
Name CLAUSEN, JANEL  
Address 10202 WEST WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232