# 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500000670

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. CULVER CITY, CA 90232 US

# FEI Number: 58-1748113

### Name and Address of Current Registered Agent:

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

# FILED Apr 19, 2024 Secretary of State 3830384958CC

Date

Certificate of Status Desired: No

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

# Officer/Director Detail :

| Title   | EVP, AS, DIRECTOR  | Title   | SEVP, SECRETARY, DIRECTOR  |
|---|--|---|--|
| Name  | FUKUNAGA, JOHN O   | Name  | WEIL, LEAH   |
| Address   | 10202 WEST WASHINGTON BLVD.  | Address   | 10202 WEST WASHINGTON BLVD.  |
| City-State-Zip:                                     | CULVER CITY CA 90232   | City-State-Zip:                                     | CULVER CITY CA 90232   |
| Title   |  | Title<br>Name                                       | EVP, ASSISTANT SECRETARY   |
| Name  | LE GOY, KEITH  | Name  | SHEARER, DREW  |
| Address   | 10202 WEST WASHINGTON BLVD.  | Address   | 10202 WEST WASHINGTON BLVD.  |
| City-State-Zip:                                     | CULVER CITY CA 90232   | City-State-Zip:                                     | CULVER CITY CA 90232   |
|   |  |   |  |
| Title   | ASST. SECRETARY  | Title   | AS   |
| Title<br>Name                                       | ASST. SECRETARY<br>GAYNOR, ERIC  | Title<br>Name                                       | AS<br>NAZITTO, MICHAEL   |
|   |  |   |  |
| Name  | GAYNOR, ERIC   | Name  | NAZITTO, MICHAEL<br>10202 WEST WASHINGTON BLVD.  |
| Name<br>Address<br>City-State-Zip:<br>Title         | GAYNOR, ERIC<br>10202 WEST WASHINGTON BLVD.<br>CULVER CITY CA 90232<br>AT  | Name<br>Address                                     | NAZITTO, MICHAEL<br>10202 WEST WASHINGTON BLVD.  |
| Name<br>Address<br>City-State-Zip:                  | GAYNOR, ERIC<br>10202 WEST WASHINGTON BLVD.<br>CULVER CITY CA 90232  | Name<br>Address<br>City-State-Zip:                  | NAZITTO, MICHAEL<br>10202 WEST WASHINGTON BLVD.<br>CULVER CITY CA 90232<br>PRESIDENT, SONY PICTURES  |
| Name<br>Address<br>City-State-Zip:<br>Title         | GAYNOR, ERIC<br>10202 WEST WASHINGTON BLVD.<br>CULVER CITY CA 90232<br>AT  | Name<br>Address<br>City-State-Zip:<br>Title         | NAZITTO, MICHAEL<br>10202 WEST WASHINGTON BLVD.<br>CULVER CITY CA 90232<br>PRESIDENT, SONY PICTURES<br>TELEVISION STUDIOS  |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name | GAYNOR, ERIC<br>10202 WEST WASHINGTON BLVD.<br>CULVER CITY CA 90232<br>AT<br>THOLEN, JOHN<br>10202 WEST WASHINGTON BLVD. | Name<br>Address<br>City-State-Zip:<br>Title<br>Name | NAZITTO, MICHAEL<br>10202 WEST WASHINGTON BLVD.<br>CULVER CITY CA 90232<br>PRESIDENT, SONY PICTURES<br>TELEVISION STUDIOS<br>POPE , KATHERINE<br>10202 WEST WASHINGTON BLVD. |

## 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: ERIC GAYNOR

ASSISTANT SECRETARY 04/19/2024

Electronic Signature of Signing Officer/Director Detail

#### **Officer/Director Detail Continued :**

| Title           | SENIOR EXECUTIVE VICE PRESIDENT AND<br>CHIEF FINANCIAL OFFICER | Title           | EXECUTIVE VICE PRESIDENT AND<br>ASSISTANT SECRETARY |
|-----------------|--|-----------------|---|
| Name            | ROWLEY, PHILIP   | Name            | FRIEDMAN, PAUL                                      |
| Address         | 10202 WEST WASHINGTON BLVD.                                    | Address         | 10202 WEST WASHINGTON BLVD.                         |
| City-State-Zip: | CULVER CITY CA 90232   | City-State-Zip: | CULVER CITY CA 90232                                |
| Title           | EXECUTIVE VICE PRESIDENT AND ASSISTANT<br>SECRETARY            | Title           | EXECUTIVE VICE PRESIDENT AND ASSISTANT TREASURER    |
| Name            | YAKELEVITS, DAN  | Name            | FORRESTER, MARK                                     |
| Address         | 10202 WEST WASHINGTON BLVD.                                    | Address         | 10202 WEST WASHINGTON BLVD.                         |
| City-State-Zip: | CULVER CITY CA 90232   | City-State-Zip: | CULVER CITY CA 90232                                |
| Title           | EXECUTIVE VICE PRESIDENT AND ASSISTANT<br>TREASURER            | Title           | SENIOR VICE PRESIDENT AND<br>ASSISTANT TREASURER    |
| Name            | ROGERS, MARK   | Name            | FERNANDEZ, ALEXANDER                                |
| Address         | 10202 WEST WASHINGTON BLVD.                                    | Address         | 10202 WEST WASHINGTON BLVD.                         |
| City-State-Zip: | CULVER CITY CA 90232   | City-State-Zip: | CULVER CITY CA 90232                                |
| Title           | SENIOR VICE PRESIDENT AND ASSISTANT<br>TREASURER               | Title           | SENIOR VICE PRESIDENT AND<br>ASSISTANT TREASURER    |
| Name            | SPRING, FLORENCE   | Name            | WHELLER, DOUG                                       |
| Address         | 10202 WEST WASHINGTON BLVD.                                    | Address         | 10202 WEST WASHINGTON BLVD.                         |
| City-State-Zip: | CULVER CITY CA 90232   | City-State-Zip: | CULVER CITY CA 90232                                |
| Title           | ASSISTANT SECRETARY  | Title           | CHAIR   |
| Name            | VADLAMANI, SUDHIRA   | Name            | AHUJA, RAVI   |
| Address         | 10202 WEST WASHINGTON BLVD.                                    | Address         | 10202 WEST WASHINGTON BLVD.                         |
| City-State-Zip: | CULVER CITY CA 90232   | City-State-Zip: | CULVER CITY CA 90232                                |