2018 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:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 11, 2018 Secretary of State CC9008362439

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	EVP	Title	SVP	
Name	ELWELL, CHRISTOPHER	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	SVP	Title	CAO, VP	
Title Name	SVP HALBY, KAREN	Title Name	CAO, VP MCNAIR, RONALD	
			,	
Name	HALBY, KAREN 10202 WEST WASHINGTON BLVD.	Name	MCNAIR, RONALD 10202 WEST WASHINGTON BLVD.	
Name Address City-State-Zip:	HALBY, KAREN 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232	Name Address City-State-Zip:	MCNAIR, RONALD 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232	
Name Address	HALBY, KAREN 10202 WEST WASHINGTON BLVD.	Name Address City-State-Zip: Title	MCNAIR, RONALD 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232 AS	
Name Address City-State-Zip:	HALBY, KAREN 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232	Name Address City-State-Zip:	MCNAIR, RONALD 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232	
Name Address City-State-Zip: Title	HALBY, KAREN 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232 AS	Name Address City-State-Zip: Title	MCNAIR, RONALD 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232 AS	
Name Address City-State-Zip: Title Name	HALBY, KAREN 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232 AS KIEFER, SARAH	Name Address City-State-Zip: Title Name Address	MCNAIR, RONALD 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232 AS JAQUEZ, SEAN	

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: JOHN FUKUNAGA

ASSISTANT SECRETARY 04/11/2018

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	AS	Title	AS
Name	NAZITTO, MICHAEL	Name	BOEHM, TIMOTHY
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	AT	Title	AT
Title Name	AT IWAMOTO, GEN	Title Name	AT CLAUSEN, JANEL
Name	IWAMOTO, GEN 10202 WEST WASHINGTON BLVD.	Name	CLAUSEN, JANEL 10202 WEST WASHINGTON BLVD.