

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001926

Entity Name: SONY OPTIARC AMERICA INC.**Current Principal Place of Business:**1730 N FIRST ST
SAN JOSE, CA 95112**Current Mailing Address:**1730 N FIRST ST
SAN JOSE, CA 95112**FEI Number:** 42-1722659**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	P
Name	PAK, DENNIS
Address	1730 N FIRST ST
City-State-Zip:	SAN JOSE CA 95112

Title	S
Name	QUINTERO, DANIEL C
Address	1730 N FIRST ST
City-State-Zip:	SAN JOSE CA 95112

Title	D
Name	KATORI, YASUROU
Address	4-16-1, OKATA ATSUGI-SHI
City-State-Zip:	KANAGAWA XX 243-0-021

Title	D
Name	YAMAMURA, SHINICHI
Address	4-16-1, OKATA ATSUGI-SHI
City-State-Zip:	KANAGAWA XX 243-0-021

Title	D
Name	HASEGAWA, AKIHIRO
Address	1-7-1 KONAN MINATO-KU
City-State-Zip:	TOKYO, JAPAN XX 108-0-075

Title	T
Name	BIEDA, GARY
Address	1730 N FIRST ST
City-State-Zip:	SAN JOSE CA 95112

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: DANIEL C. QUINTERO**SECRETARY****04/24/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date