

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005491

Entity Name: SONY DADC US INC.**Current Principal Place of Business:**550 MADISON AVENUE
NEW YORK, NY 10022**Current Mailing Address:**550 MADISON AVENUE
NEW YORK, NY 10022**FEI Number:** 22-2459454**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 DIRECTOR, EVP
Name KOBER, STEVEN E
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title PD
Name RUBENSTEIN, DAVID
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title D
Name DAUM, DIETER
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title D
Name FREY, MICHAEL
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title V
Name BOEHM, TIMOTHY
Address 555 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name KIM, PETER
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

EVP

04/18/2014

Electronic Signature of Signing Officer/Director Detail_____
Date