

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005491

**Entity Name:** SONY DADC US INC.**Current Principal Place of Business:**1800 N. FRUITRIDGE AVENUE  
TERRA HAUTE, IN 47804**Current Mailing Address:**25 MADISON AVENUE  
C/O SCA LEGAL DEPT, 26TH FLOOR  
NEW YORK, NY 10010 US**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 SENIOR VP, SECRETARY  
Name KIM, PETER  
Address 25 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10010

Title SENIOR VICE PRESIDENT  
Name SCARPACI, THOMAS  
Address 25 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10010

Title VP  
Name BOEHM, TIMOTHY  
Address 25 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10010

Title ASST. TREASURER  
Name QUARTAROLO, SUSAN  
Address 25 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT, DIRECTOR  
Name KHALIL, MARK  
Address 25 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10010

Title VP, TREASURER  
Name SAI, TAKUMI  
Address 10202 W. WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

*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:** PETER KIM**SENIOR VP, SECRETARY 04/07/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date