

2015 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
C/O SCA LEGAL DEPT, 27TH FLOOR
NEW YORK, NY 10022 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 DIRECTOR, EVP, TREASURER
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 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 & TREASURER

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date