

2020 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 DIRECTOR, COO
Name STEVENS, DAVID
Address 25 MADISON AVENUE
City-State-Zip: NEW YORK NY 10010

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: MARK E. KHALIL**PRESIDENT****06/09/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date