

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000456

Entity Name: SONY PICTURES RELEASING CORPORATION**Current Principal Place of Business:**10202 W WASHINGTON BLVD
CULVER CITY, CA 90232**Current Mailing Address:**10202 W. WASHINGTON BLVD
CULVER CITY, CA 90232 US**FEI Number: 13-3451450****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 EVP, AS, DIRECTOR
Name FUKUNAGA, JOHN O
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title PRESIDENT, WORLDWIDE MKTG/DIST
Name GREENSTEIN, JOSH
Address 10202 W. WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title SVP
Name HALBY, KAREN
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title AS
Name NAZITTO, MICHAEL
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title SEVP, SECRETARY, DIRECTOR
Name WEIL, LEAH
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY
Name GAYNOR, ERIC
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title AS
Name JAQUEZ, SEAN
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title VICE PRESIDENT AND TREASURER
Name IWAMOTO, GEN
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

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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: ERIC GAYNOR**ASSISTANT SECRETARY 04/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AT
Name THOLEN, JOHN
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title PRESIDENT, DOMESTIC DIST.
Name SMITH, ADRIAN
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232