2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000456

Entity Name: SONY PICTURES RELEASING CORPORATION

FILED
Apr 05, 2022
Secretary of State
9755109340CC

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:

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 EVP, AS, DIRECTOR Title SEVP, SECRETARY, DIRECTOR

Name FUKUNAGA, JOHN O Name WEIL, LEAH

Address 10202 W WASHINGTON BLVD Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title PRESIDENT, WORLDWIDE MKTG/DIST Title ASST. SECRETARY

Name GREENSTEIN, JOSH Name GAYNOR, ERIC

Address 10202 W. WASHINGTON BLVD Address 10202 W WASHINGTON BLVD

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title AS Title AS

Name JAQUEZ, SEAN Name NAZITTO, MICHAEL

Address 10202 W WASHINGTON BLVD Address 10202 W WASHINGTON BLVD

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title VICE PRESIDENT AND TREASURER Title AT

Name SAI, TAKUMI Name THOLEN, JOHN

Address 10202 W WASHINGTON BLVD Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232 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 04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT, DOMESTIC DIST.

Name SMITH, ADRIAN

Address 10202 W WASHINGTON BLVD

City-State-Zip: CULVER CITY CA 90232