

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000456

**FILED**  
**Apr 02, 2013**  
**Secretary of State**  
**CC9520953598**

**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  
SONY PICTURES PLAZA #1132  
CULVER CITY, CA 90232 US

**FEI Number:** 13-3451450

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 C  
Name BLAKE, JEFFREY  
Address 10202 W. WASHINGTON BLVD.  
City-State-Zip: CULVER CITY CA 90232

Title EVP, AS, DIRECTOR  
Name FUKUNAGA, JOHN O  
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 P  
Name BRUER, RORY  
Address 10202 W. WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

Title SEVP, CFO, DIRECTOR  
Name HENDLER, DAVID C  
Address 10202 W. WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

Title AS  
Name GOFMAN, STEVEN  
Address 10202 W. WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

Title EVP, AS  
Name VENGER, LEONARD  
Address 10202 W WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

Title CAO, VP  
Name MCNAIR, RONALD  
Address 10202 W WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

**Continues on page 2**

*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 GOFMAN

**ASSISTANT SECRETARY** 04/02/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           GREEN, MARY JO  
Address        10202 W WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

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

Title           AT  
Name           SAITO , YOSHINORI  
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           AT  
Name           CLAUSEN, JANEL  
Address        10202 W WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232