

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000456

**FILED**  
**Apr 11, 2018**  
**Secretary of State**  
**CC4289195545**

**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              | 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           | CAO, VP                   |
| Name            | GREENSTEIN, JOSH               | Name            | MCNAIR, RONALD            |
| 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           | SVP                            | Title           | AS                        |
| Name            | HALBY, KAREN                   | Name            | JAQUEZ, SEAN              |
| 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           | AT                        |
| Name            | NAZITTO, MICHAEL               | Name            | IWAMOTO, GEN              |
| Address         | 10202 W WASHINGTON BLVD        | Address         | 10202 W WASHINGTON BLVD   |
| City-State-Zip: | CULVER CITY CA 90232           | 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:** JOHN FUKUNAGA

**ASSISTANT SECRETARY** 04/11/2018

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title AT  
Name CLAUSEN, JANEL  
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

Title TREASURER  
Name KOBER, STEVEN  
Address 25 MADISON AVE  
City-State-Zip: NEW YORK NY 10010