

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000456

FILED
May 01, 2014
Secretary of State
CC6213705975

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 #1137
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 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

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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: STEVEN GOFMAN

ASSISTANT SECRETARY 05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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