

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2021
Secretary of State
8486250311CC

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:

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 04/21/2021

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