

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F92000000456

**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 #119  
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  
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           PRESIDENT  
Name           BRUER, RORY  
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           CAO, VP  
Name           MCNAIR, RONALD  
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           JAQUEZ, SEAN  
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

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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    05/02/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title AT  
Name IWAMOTO, GEN  
Address 10202 W WASHINGTON BLVD  
City-State-Zip: CULVER CITY CA 90232

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