

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000957

FILED
Apr 02, 2013
Secretary of State
CC7019367054

Entity Name: SPE CORPORATE SERVICES INC.

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: 13-3540358

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	P, CFO, DIRECTOR	Title	SEVP, SECRETARY, DIRECTOR
Name	HENDLER, DAVID C	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	AS	Title	EVP, AS, DIRECTOR
Name	GOFMAN, STEVE	Name	FUKUNAGA, JOHN O
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	EVP, AS	Title	SVP
Name	VENGER, LEONARD D	Name	HALBY, KAREN
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	CAO, VP	Title	TREASURER
Name	MCNAIR, RONALD	Name	GREEN, MARY JO
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: STEVE GOFMAN

ASSISTANT SECRETARY 04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AS
Name BOEHM, TIMOTHY
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 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