

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000865

FILED
Apr 10, 2020
Secretary of State
7318164016CC

Entity Name: SONY PICTURES CLASSICS INC

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: 13-3646982

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 CO. PRESIDENT, DIRECTOR
Name BARKER, MICHAEL
Address 25 MADISON AVE.
City-State-Zip: NEW YORK NY 10010

Title CO. PRESIDENT, DIRECTOR
Name BERNARD, TOM
Address 25 MADISON AVE.
City-State-Zip: NEW YORK NY 10010

Title SEVP, SECRETARY, DIRECTOR
Name WEIL, LEAH
Address 10202 W WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP, ASSISTANT SECRETARY
Name FUKUNAGA, JOHN O
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232

Title EVP, AS
Name FRIEDMAN, PAUL
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title EVP, AS
Name STEINBERG, DAVID
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 ASST. SECRETARY
Name GAYNOR, ERIC
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: ERIC GAYNOR

ASSISTANT SECRETARY 04/10/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title AT
Name THOLEN, JOHN
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title AS
Name BOEHM, TIMOTHY
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232

Title VICE PRESIDENT AND TREASURER
Name SAI, TAKUMI
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232