

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000865

FILED
Apr 23, 2015
Secretary of State
CC8164967505

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.
SPP 1137
CULVER CITY, CA 90232 US

FEI Number: 13-3646982

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 CO. PRES.
Name BARKER, MICHAEL
Address 550 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title CO. PRES.
Name BERNARD, TOM
Address 550 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

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

Title EVP, ASSISTANT SECRETARY,
DIRECTOR
Name FUKUNAGA, JOHN O
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 EVP, AS
Name BUNGE, SHELLY
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 EVP, AS
Name STEINBERG, DAVID
Address 10202 W. WASHINGTON BLVD.
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: STEVEN GOFMAN

ASSISTANT SECRETARY 04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title AT
Name IWAMOTO, GEN
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 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

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

Title TREASURER
Name KOBER, STEVE
Address 550 MADISON AVE.
City-State-Zip: NEW YORK NY 10022