

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000865

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 VENGGER, 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

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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 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