

**2021 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.  
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 ASST. SECRETARY  
Name GAYNOR, ERIC  
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

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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** 04/21/2021

\_\_\_\_\_  
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 VICE PRESIDENT AND TREASURER  
Name SAI, TAKUMI  
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