

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000000865

**FILED**  
**May 01, 2014**  
**Secretary of State**  
**CC5166963253**

**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

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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** 05/01/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP  
Name ALLEN , LUIS  
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 SAITO, YOSHINORI  
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 SOLMON, VICKI  
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