### 2024 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

FILED Apr 19, 2024

**Secretary of State** 

1730132642CC

#### Officer/Director Detail:

Title CO. PRESIDENT, DIRECTOR Title CO. PRESIDENT, DIRECTOR

NameBARKER, MICHAELNameBERNARD, TOMAddress25 MADISON AVE.Address25 MADISON AVE.City-State-Zip:NEW YORK NY 10010City-State-Zip:NEW YORK NY 10010

Title SEVP, SECRETARY, DIRECTOR Title EVP, ASSISTANT SECRETARY

Name WEIL, LEAH Name FUKUNAGA, JOHN O

Address 10202 W WASHINGTON BLVD. Address 10202 W WASHINGTON BLVD

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title EVP, AS Title EVP, AS

Name FRIEDMAN, PAUL Name STEINBERG, DAVID

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY Title AS

Name GAYNOR, ERIC Name JAQUEZ, SEAN

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 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

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title AS Title AT

Name NAZITTO, MICHAEL Name THOLEN, JOHN

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY Title EVP

Name EHLERS, JOHN Name LEINER, DYLAN

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title EVP & ASSISTANT TREASURER Title SEVP & CFO

Name LITT, STEFAN Name ROWLEY, PHILIP

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title EVP & ASSISTANT SECRETARY Title ASST. SECRETARY

Name STEINBERG , DAVID A. Name VADLAMANI, SUDHIRA

Address 10202 W. WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232