

2014 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 10022Title SEVP, SECRETARY, DIRECTOR
Name WEIL, LEAH
Address 10202 W WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232Title SEVP, CFO, DIRECTOR
Name HENDLER, DAVID C
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232Title EVP, AS
Name VENGER, LEONARD
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232Title CO. PRES.
Name BERNARD, TOM
Address 550 MADISON AVE.
City-State-Zip: NEW YORK NY 10022Title EVP, ASSISTANT SECRETARY,
DIRECTOR
Name FUKUNAGA, JOHN O
Address 10202 W WASHINGTON BLVD
City-State-Zip: CULVER CITY CA 90232Title EVP, AS
Name BUNGE, SHELLY
Address 10202 W. WASHINGTON BLVD.
City-State-Zip: CULVER CITY CA 90232Title 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** 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