2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9500000865

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 119 CULVER CITY, CA 90232 US

FEI Number: 13-3646982

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED May 02, 2017 Secretary of State CC1509244822

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :					
Title	CO. PRES.	Title	CO. PRES.		
Name	BARKER, MICHAEL	Name	BERNARD, TOM		
Address	550 MADISON AVE.	Address	550 MADISON AVE.		
City-State-Zip	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022		
Title Name Address City-State-Zip	SEVP, SECRETARY, DIRECTOR WEIL, LEAH 10202 W WASHINGTON BLVD. CULVER CITY CA 90232	Title Name Address City-State-Zip:	EVP, ASSISTANT SECRETARY, DIRECTOR FUKUNAGA, JOHN O 10202 W WASHINGTON BLVD CULVER CITY CA 90232		
Title Name Address City-State-Zip	EVP, AS BUNGE, SHELLY 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	Title Name Address City-State-Zip:	EVP, AS STEINBERG, DAVID 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232		
Title Name Address City-State-Zip	SVP GAYNOR, ERIC 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	Title Name Address City-State-Zip:	SVP HALBY, KAREN 10202 W. WASHINGTON BLVD. 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 05/02/2017

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued :

Title	CAO, VP	Title	AS
Name	MCNAIR, RONALD	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
Title	AS	Title	AS
Name	BOEHM, TIMOTHY	Name	NAZITTO, MICHAEL
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	AT	Title	AS
Title Name	AT IWAMOTO, GEN	Title Name	AS GOFMAN, STEVEN
Name	IWAMOTO, GEN	Name	GOFMAN, STEVEN 10202 W. WASHINGTON BLVD.
Name Address	IWAMOTO, GEN 10202 W. WASHINGTON BLVD.	Name Address	GOFMAN, STEVEN 10202 W. WASHINGTON BLVD.
Name Address City-State-Zip:	IWAMOTO, GEN 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232	Name Address City-State-Zip:	GOFMAN, STEVEN 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232
Name Address City-State-Zip: Title	IWAMOTO, GEN 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232 AT	Name Address City-State-Zip: Title	GOFMAN, STEVEN 10202 W. WASHINGTON BLVD. CULVER CITY CA 90232 TREASURER