

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006582

FILED
Apr 05, 2011
Secretary of State

Entity Name: SONY AMERICAS HOLDING INC.

Current Principal Place of Business:

550 MADISON AVENUE
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

C/O SCA LEGAL
550 MADISON AVENUE, 27TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 95-4750499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SELIGMAN, NICOLE K
Address: 550 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: SVP
Name: HALBY, KAREN L
Address: 555 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: SVP
Name: KOBER, STEVEN E
Address: 550 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: SVPT
Name: GREEN, MARY JO V
Address: 555 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: D
Name: STRINGER, HOWARD
Address: 550 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: VP
Name: BOEHM, TIMOTHY
Address: 555 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

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 E. KOBER

SVP

04/05/2011

Electronic Signature of Signing Officer or Director

Date