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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

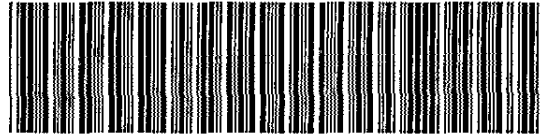
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 437552 7228996

AUTHORIZATION :

COST LIMIT : \$ 5820.00

*Patricia Pizoto*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 2004

ORDER TIME : 2:09 PM

ORDER NO. : 437552-005

CUSTOMER NO: 7228996

CUSTOMER: Ms Venetia Lewis  
Sony Pictures Entertainment  
Sony Pictures Plaza  
10202 West Washington Boulevard  
Culver City, CA 90232-3195

FOREIGN FILINGS

NAME: CPT HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. CPT Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Sony Pictures Television International, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 58-1475896

(FEI number, if applicable)

4. June 2, 1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Approximately January 1999

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10202 West Washington Blvd., Culver City, California 90232

(Principal office address)

10202 West Washington Blvd., Sony Pictures Plaza #1132, Culver City, CA 90232

(Current mailing address)

8. Production and Distribution of Television Programs

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

See Exhibit A attached hereto and incorporated herein by this reference.

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

See Exhibit A attached hereto and incorporated herein by this reference.

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

CPT HOLDINGS, INC.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. By: Cori D. Berg Its: Executive Vice President & Asst. Secretary

(Typed or printed name and capacity of person signing application)

**EXHIBIT A**  
**CPT HOLDINGS, INC.**

Application by Foreign Corporation for Authorization to Transact Business in Florida

**12.) Name and Address of Officers and Directors:**

**A. DIRECTORS**

<u>Name</u>	<u>Address</u>
Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Cori D. Berg	10202 W. Washington Blvd., Culver City, CA 90232
Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232

**B. OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Michael Grindon	10202 W. Washington Blvd., Culver City, CA 90232
Senior EVP & Mng. Dir, Europe	John B. McMahon	25 Golden Square, London, United Kingdom
Senior EVP, Int'l Networks	Andrew J. Kaplan	10202 W. Washington Blvd., Culver City, CA 90232
Executive VP & Chief Admin Ofc	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Counsel and Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President & CFO	David C. Hendler	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President	Peter Iacono	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President – Legal Affairs and Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and Assistant Secretary	Cori D. Berg	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and Assistant Secretary	Leonard D. Venger	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President & Chief Accounting Officer	Charles A. Falcetti, Jr.	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Martha Eberts	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	T.C. Schultz	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President	Ross Pollack	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice Pres., Finance & Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Michael Wald	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, New York 10022
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Michael Viebrock	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Natalie Pratico	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Sharon A. Borak	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Ramona Teisan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer - Risk Management	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232

# Delaware

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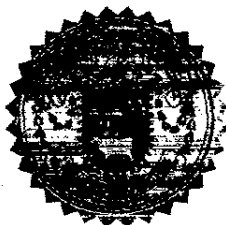
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPT HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CPT HOLDINGS, INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 1982.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0938526 8300

AUTHENTICATION: 2927805

040100323

DATE: 02-12-04