

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001926

FILED
Jan 17, 2011
Secretary of State

Entity Name: SONY OPTIARC AMERICA INC.

Current Principal Place of Business:

1730 N FIRST ST
SAN JOSE, CA 95112

New Principal Place of Business:

Current Mailing Address:

1730 N FIRST ST
SAN JOSE, CA 95112

New Mailing Address:

FEI Number: 42-1722659

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: MAUREEN CATHELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOYAMA, JUN
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

Title: S
Name: QUINTERO, DANIEL C
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

Title: D
Name: KATO, KOSUKE
Address: 4-16-1, OKATA ATSUGI-SHI
City-St-Zip: KANAGAWA, XX 243-0021 JP

Title: D
Name: YAMAMURA, SHINICHI
Address: 4-16-1, OKATA ATSUGI-SHI
City-St-Zip: KANAGAWA, XX 243-0021 JP

Title: D
Name: HASEGAWA, AKIHIRO
Address: 1-7-1 KONAN MINATO-KU
City-St-Zip: TOKYO, JAPAN, XX 108-0075 JP

Title: T
Name: BIEDA, GARY
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

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: DANIEL C QUINTERO

S

01/17/2011

Electronic Signature of Signing Officer or Director

Date