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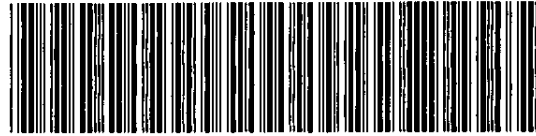
(Business Entity Name)

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AUG 05 2016

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 244236 4377650

AUTHORIZATION :

COST LIMIT : \$ 70.00

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ORDER DATE : August 4, 2016

ORDER TIME : 3:0 PM

ORDER NO. : 244236-005

CUSTOMER NO: 4377650

FOREIGN FILINGS

NAME: SONY OPTICAL ARCHIVE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sony Optical Archive Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anne Marie Mosera

Name of Person	
Sony Corporation of America	
Firm/Company	
25 Madison Avenue, 26th floor, SCA Legal Dept.	
Address	
New York, NY 10010	
City/State and Zip code	
annemarie_mosera@sonyusa.com	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Anne Marie Mosera	212	833-8460
Name of Person	at () Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.**

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

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

2. Delaware 3. 37-1749060
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/31/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1730 North 1st Street, San Jose, CA 95112
(Principal office address)

c/o Sony Corp of America, 25 Madison Ave, 26th floor - SCA Legal Dept., New York, NY 10010
(Current mailing address, if different)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company
By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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.

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

A. DIRECTORS

Director Frank Frankovsky
Chairman: _____

Address: 1730 North 1st Street
San Jose, CA 95112

Director Giovanni Coglitore
Vice Chairman: _____

Address: 1730 North 1st Street
San Jose, CA 95112

Director: Terushi Shimizu

Address: 1730 North 1st Street
San Jose, CA 95112

Director: Michiaki Yasui

Address: 1730 North 1st Street
San Jose, CA 95112

B. OFFICERS

CEO + Frank Frankovsky
President: _____

Address: 1730 North 1st Street
San Jose, CA 95112

Vice President: Timothy Boehm

Address: 25 Madison Avenue
New York, NY 10010

EVP + Mark E. Khalil
Secretary: _____

Address: 25 Madison Avenue, New York, NY 10010

EVP + Steven E. Kober
Treasurer: _____

Address: 25 Madison Avenue, New York, NY 10010

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

12. Steven E. Kober

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Steven E. Kober, EVP & Treasurer

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

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Addendum to Application by Foreign Corporation for Authorization to Transact Business In Florida

Sony Optical Archive Inc.

11. Directors

Steven E. Kober 25 Madison Avenue, New York, NY 10010

12. Officers

Office	Name	Address
Chief Operating Officer	Nikolai Gallo	1730 North 1 st Street, San Jose, CA 95112
Chief Financial Officer	Jonathan Dooley	1730 North 1 st Street, San Jose, CA 95112
Chief Technology Officer	Giovanni Coglitore	1730 North 1 st Street, San Jose, CA 95112
Chief Business Dev. Officer	Michlaki Yasui	1730 North 1 st Street, San Jose, CA 95112
Senior VP	Karen L. Halby	25 Madison Avenue, New York, NY 10010
Assistant Treasurer	Susan Quartarolo	25 Madison Avenue, New York, NY 10010
Assistant Secretary	Christopher Ekren	1730 North 1 st Street, San Jose, CA 95112

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SONY OPTICAL ARCHIVE 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 FOURTH DAY OF AUGUST, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SONY OPTICAL ARCHIVE INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2013.

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

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202776532

Date: 08-04-16