

F/70000000440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

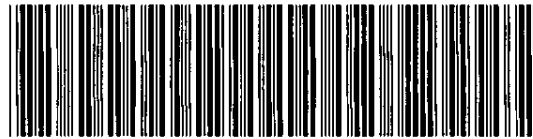
(Business Entity Name)

(Document Number)

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

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D SCOTT

JAN 31 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 480478 5045683

AUTHORIZATION :

COST LIMIT :

\$170.00

ORDER DATE : January 26, 2017

ORDER TIME : 9:31 AM

ORDER NO. : 480478-185

CUSTOMER NO: 5045683

FOREIGN FILINGS

NAME: SONY INTERACTIVE ENTERTAINMENT  
PAYROLL SERVICES 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: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sony Interactive Entertainment Payroll Services 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:

Cynthia L. Woodman, Sr. Paralegal

Name of Person

Sony Interactive Entertainment Payroll Services Inc.

Firm/Company

2207 Bridgepointe Parkway

Address

San Mateo, CA 94404

City/State and Zip code

siecorpnotices@sony.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia L. Woodman, Sr. Paralegal

650

655-5902

at ( )

Name of Person

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 Interactive Entertainment Payroll Services 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. 13-3473983  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 12, 1988 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2207 Bridgepointe Parkway, San Mateo, CA 94404  
(Principal office address)

(Current mailing address, if different)

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: Michele L. Abbott

(Registered agent's signature)

Michele L. Abbott  
Asst. VP

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.

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JAN 30 PM 9 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Jin Hagimoto

Address: 2207 Bridgepointe Parkway, San Mateo, CA 94404

Director: Jennifer Liu

Address: 2207 Bridgepointe Parkway, San Mateo, CA 94404

**B. OFFICERS**

President: Jin Hagimoto

Address: 2207 Bridgepointe Parkway, San Mateo, CA 94404

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

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

Secretary: Jennifer Liu

Address: 2207 Bridgepointe Parkway, San Mateo, CA 94404

Treasurer: Jim Bass

Address: 2207 Bridgepointe Parkway, San Mateo, CA 94404

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

12. \_\_\_\_\_

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. Jennifer Liu, Secretary

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

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TALAMON, CALIF. 94004

**ATTACHMENT**

**Application By Foreign Corporation for Authorization to Transact Business in Florida**

**Item 11 B: Officers**

<b>Name:</b>	<b>Title:</b>	<b>Business Address:</b>
Richard Kendall	Assistant Secretary	2207 Bridgepoint Parkway San Mateo, CA 94404

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SONY INTERACTIVE ENTERTAINMENT PAYROLL SERVICES 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2017.

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 INTERACTIVE ENTERTAINMENT PAYROLL SERVICES INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 1988.

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

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17 JAN 30 AM 9 02  
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TALLAHASSEE, FLORIDA



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SR# 20170467850

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201936814

Date: 01-26-17