

F220000006157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

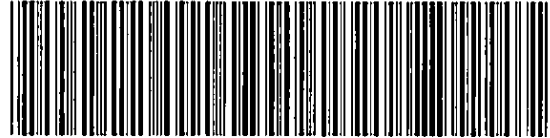
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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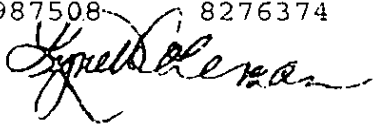
2022 OCT -4 PM 3:59

2022 OCT -4 AM 9:19

S. ROBERTS

OCT 04 2022

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

ACCOUNT NO. : I20000000195
REFERENCE : 987508 8276374
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : October 3, 2022

ORDER TIME : 1:36 PM

ORDER NO. : 987508-005

CUSTOMER NO: 8276374

FOREIGN FILINGS

NAME: OVERLAND FILMS, 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: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Overland Films, 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:

MICKKY DEGUCHI

Name of Person

SONY PICTURES ENTERTAINMENT

Firm/Company

10202 WEST WASHINGTON BLVD

Address

CULVER CITY, CALIFORNIA 90232

City/State and Zip code

MICKKY_DEGUCHI@SPE SONY COM

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

For further information concerning this matter, please call:

MICKKY DEGUCHI

at (310) 244-6973

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to. **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Overland Films, 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. CALIFORNIA	3. 954714822
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 11/19/1998	5. _____
(Date of incorporation)	(Date of duration, if other than perpetual)
6. _____ (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 10202 WEST WASHINGTON BLVD., CULVER CITY, CA 90232	
(Principal office <u>street</u> address)	
_____ (Current mailing address, if different)	
8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> 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: _____

Eyelina Baker
Assistant Vice President

(Registered agent's signature)

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2022 OCT -4 AM 9:19

A. DIRECTORS

☒ Chairman Name: TOM ROTHMAN
☐ Vice Chairman Address: 10202 W WASHINGTON BLVD
☐ Director CULVER CITY, CA 90232
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: JOHN O FUKUNAGA
☐ Vice Chairman Address: 10202 W WASHINGTON BLVD
☒ Director CULVER CITY, CA 90232
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

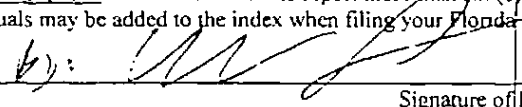
☐ Chairman Name: ERIC GAYNOR
☐ Vice Chairman Address: 10202 W WASHINGTON BLVD
☐ Director CULVER CITY, CA 90232
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other ASSISTANT SEC ☐ Other

☐ Chairman Name: LEAH WEIL
☐ Vice Chairman Address: 10202 W WASHINGTON BLVD
☒ Director CULVER CITY, CA 90232
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: SANFORD PANITCH
☐ Vice Chairman Address: 10202 W WASHINGTON BLVD
☐ Director CULVER CITY, CA 90232
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: TAKUMI SAI
☐ Vice Chairman Address: 10202 W WASHINGTON BLVD
☐ Director CULVER CITY, CA 90232
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Eric Gaynor, Assistant Secretary
(Typed or printed name and capacity of person signing application)



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	OVERLAND FILMS, INC.
Entity No.:	2126104
Registration Date:	11/19/1998
Entity Type:	Stock Corporation - CA - General
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 04, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 049838539

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.