

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16835

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SONY MUSIC HOLDINGS INC.

**Current Principal Place of Business:**

550 MADISON AVENUE  
NEW YORK, NY 10022 US

**New Principal Place of Business:**

**Current Mailing Address:**

550 MADISON AVENUE, 27TH FLOOR  
C/O SCA LEGAL DEPT  
NEW YORK, NY 10022 US

**New Mailing Address:**

FEI Number: 13-3431958      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 32301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KOBER, STEVEN  
Address: 550 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: DS ( ) Delete  
Name: SELIGMAN, NICOLE K  
Address: 550 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: D ( ) Delete  
Name: OHGA, NORIO  
Address: 550 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: SVP ( ) Delete  
Name: HALBY, KAREN  
Address: 555 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: EVP ( ) Delete  
Name: WIESENTHAL, ROBERT  
Address: 550 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: SVPT ( ) Delete  
Name: GREEN, MARY JO V  
Address: 555 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BOEHM, TIMOTHY  
Address: 555 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN E. KOBER

Electronic Signature of Signing Officer or Director

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04/27/2009

Date