

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16835

FILED  
Apr 05, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: STEVEN E. KOBER

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04/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date