

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATE FILINGS

APPROVED
AND
FILED

55 MAY -1 AM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18649

(4)

1. Corporation Name:

SONY ELECTRONICS, INC.

Principal Place of Business

SONY DRIVE
PARK RIDGE NJ 07656

Mailing Address

SONY DRIVE
PARK RIDGE NJ 07656

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1988

3a. Date of Last Report

04/20/1994

4. FEI Number

22-2878067

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. # etc.

Suite, Apt. # etc.

City & State

City & State

23

28

Zip

County

Zip

County

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Print or type name of registered agent and the address)

(Print or type name of registered agent and the address)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AG
NAME	GOLE, WALTER E.
STREET ADDRESS	617 BROOKSIDE AVE.
CITY, ST, ZIP	ALLENDALE NJ
TITLE	VSD
NAME	NEES, KENNETH L.
STREET ADDRESS	250 E. 63RD AVE.
CITY, ST, ZIP	WESTFIELD NJ
TITLE	D
NAME	MORITA, AKIO
STREET ADDRESS	6-7-35 KITASHINAGAWA
CITY, ST, ZIP	TOKYO, JAPAN
TITLE	D
NAME	OHGA, NORIO
STREET ADDRESS	6-7-35 KITASHINAGAWA
CITY, ST, ZIP	TOKYO, JAPAN
TITLE	VD
NAME	STEINBERG, CHARLES
STREET ADDRESS	37 SHERWOOD DOWNS
CITY, ST, ZIP	PARK RIDGE NJ
TITLE	DV
NAME	DILLON, ROBERT E.
STREET ADDRESS	615 LENOX AVE.
CITY, ST, ZIP	WESTFIELD NJ

11 TITLE	☐ Change ☐ Addition
12 NAME	SEE ATTACHED LISTING
13 STREET ADDRESS	
14 CITY, ST, ZIP	
15 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
25 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
35 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
45 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
55 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	
65 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this official report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED, PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY 4-5-91

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March 1995

SONY ELECTRONICS INC.
1 Sony Drive
Park Ridge, NJ 07656

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
Norio Ohga	7-35 Kitashinagawa 6-chome Shinagawa-ku, Tokyo 141 Japan	April 1988
Michael P. Schulhof	1021 Park Avenue New York, New York 10028	April 1988
Tamotsu Iba	7-35 Kitashinagawa 6-chome Shinagawa-ku, Tokyo 141 Japan	August 1994
Carl Yankowski	470 Park Ave. Apt. 3B New York, New York 10022	November 1993
H. Paul Burak	215 E. 68th Street New York, New York 10021	April 1988
Akihiko Nakamura	237 Country Club Drive Oradell, NJ 07649	August 1994
John Briesch	15 Walt Whitman Trail Morristown, NJ 07960	August 1994
Charles A. Steinberg	37 Sherwood Downs Park Ridge, New Jersey 07656	Feb. 1989
Kenneth L. Nees, Secretary	250 East 63rd Street New York, New York 10021	April 1989

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March 1995

SONY ELECTRONICS INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
Michael P. Schulhof Chairman & CEO	1 Sony Drive Park Ridge, NJ 07656	1021 Park Avenue New York, NY 10028	June 1993
Carl J. Yankowski President & COO	1 Sony Drive Park Ridge, NJ 07656	470 Park Ave. Apt. 3B New York, NY 10022	Nov. 1993
John Briesch Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	15 Walt Whitman Trail Morristown, NJ 07960	March 1991
Marinus N. Henny Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	133 Fox Drive Allendale, NJ 07401	March 1991
Yasuhiro Kuga Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	1300 Oak Creek Drive Palo Alto, CA 94304	January 1995
Frank M. Leshner Executive Vice President & Asst. Secretary	1 Sony Drive Park Ridge, NJ 07656	5 Fieldstone Court Upper Saddle River, NJ 07458	April 1988
Kevin S. McKay Executive Vice President & Asst. Secretary	1 Sony Drive Park Ridge, NJ 07656	1485 Cornwall Drive Mahwah, NJ 07430	April 1988
Akihiko Nakamura Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	237 Country Club Drive Oradell, NJ 07649	March 1990
Charles A. Steinberg Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	125A South Maple Ave. Park Ridge, NJ 07656	April 1989
Thomas R. Brown Senior Vice President	1 Sony Drive Park Ridge, NJ 07656	1 Sony Drive Park Ridge, NJ 07656	January 1995

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March 1995

SONY ELECTRONICS INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
Charles L. Gregory Senior Vice President	1 Sony Drive Park Ridge, NJ 07656	4 Oxford Wells Park Ridge, NJ 07656	August 1994
Kenneth L. Nees Senior Vice President & Secretary	1 Sony Drive Park Ridge, NJ 07656	250 East 63rd Street New York, NY 10021	April 1989
Wataru Ogawa Senior Vice President	1 Sony Drive Park Ridge, NJ 07656	545 Frank Scott Avenue River Vale, NJ 07675	June 1993
Kiyohiko Niwa Vice President & Treasurer	1 Sony Drive Park Ridge, NJ	329 Valley Road Haworth, NJ 07641	January 1995
Robert H. Moses Vice President	1 Sony Drive Park Ridge, NJ	12 Melanie Lane Syosset, NY 11791	January 1995