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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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**

3. Date Incorporated or Qualified

03/31/1988

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent, if not applicable

Signature, typed or printed name of registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE **VSD** ☒ DELETE
NAME **NEES, KENNETH L.**
STREET ADDRESS **250 E. 63RD AVE.**
CITY-ST-ZIP **WESTFIELD NJ**

TITLE **D** ☐ DELETE
NAME **OHGA, NORIO**
STREET ADDRESS **6-7-35 KITASHINAGAWA**
CITY-ST-ZIP **TOKYO, JAPAN**

TITLE **VD** ☐ DELETE
NAME **STEINBERG, CHARLES**
STREET ADDRESS **37 SHERWOOD DOWNS**
CITY-ST-ZIP **PARK RIDGE NJ**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Vs** ☒ Change ☐ Addition
1.2 NAME **NEES, KENNETH L.**
1.3 STREET ADDRESS **250 E. 63RD. AVE.**
1.4 CITY-ST-ZIP **WESTFIELD, NJ**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME **SEE ATTACHED LISTING**
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert H. Moses
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

212-633-6451
Duty Phone #

CR2E034 (12/95)

December 5, 1995

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

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
Nobuyuki Idei Chairman	6-7-35 Kitashingawa Shinagawa-ku, Tokyo 141 Japan	April 1995
Norio Ohga	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	April 1988
Tamotsu Iba	6-7-35 Kitashinagawa 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

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SONY ELECTRONICS INC.

OFFICERS

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<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
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
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
Charles L. Gregory Senior Vice President	1 Sony Drive Park Ridge, NJ 07656	4 Oxford Wells Park Ridge, NJ 07656	August 1994

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SONY ELECTRONICS INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
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
Robert H. Moses Vice President	1 Sony Drive Park Ridge, NJ	12 Melanie Lane Syosset, NY 11791	January 1995
Kiyohiko Niwa Vice President & Treasurer	1 Sony Drive Park Ridge, NJ	329 Valley Road Haworth, NJ 07641	January 1995