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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P18649 (4)

1. Corporation Name
SONY ELECTRONICS, INC.

Principal Place of Business

SONY DRIVE
PARK RIDGE NJ 07856

Mailing Address

SONY DRIVE
PARK RIDGE NJ 07856



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/31/1988	3a. Date of Last Report 04/17/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-2878067	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

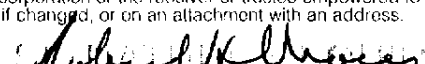
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	11. TITLE	VS
NAME	NEES, KENNETH L.	12. NAME	NEES, KENNETH L.
STREET ADDRESS	250 E. 63RD AVE.	13. STREET ADDRESS	250 EAST 63RD STREET
CITY - ST - ZIP	WESTFIELD NJ	14. CITY - ST - ZIP	NEW YORK, N. Y. 10021
TITLE	D	21. TITLE	
NAME	OHGA, NORIO	22. NAME	
STREET ADDRESS	6-7-35 KITASHINAGAWA	23. STREET ADDRESS	
CITY - ST - ZIP	TOKYO, JAPAN	24. CITY - ST - ZIP	
TITLE	VD	31. TITLE	
NAME	STEINBERG, CHARLES	32. NAME	
STREET ADDRESS	37 SHERWOOD DOWNS	33. STREET ADDRESS	
CITY - ST - ZIP	PARK RIDGE NJ	34. CITY - ST - ZIP	
TITLE		41. TITLE	
NAME		42. NAME	SEE ATTACHED LISTING
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE		51. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE		61. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. MOSAS 4/29/97

CR2E034 (9/96)

CONFIDENTIAL

April 1, 1996

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

CONFIDENTIAL

April 1, 1996

SONY ELECTRONICS INC.

OFFICERS

<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
Tadakatsu Hasebe Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	841 Canterbury Lane Pittsburgh, PA 15232	April 1996
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
Albert Travis White Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	12649 Arroyo Dearguello Saratoga, CA 95070	April 1996
Thomas R. Brown Senior Vice President	1 Sony Drive Park Ridge, NJ 07656	21 Baldwin Road Saddle River, NJ 07458	January 1995

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April 1, 1996

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
Martin J. Homlish Senior Vice President	1 Sony Drive Park Ridge, NJ 07676	139 Ashland Avenue Pleasantville, NY 10570	April 1996
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
Yutaka Sato Senior Vice President	1 Sony Drive Park Ridge, NJ 07656	18520 Lancashire Way San Diego, CA 92128	April 1996
Robert H. Moses Vice President	1 Sony Drive Park Ridge, NJ 07565	111 East 85th Street New York, NY 10028	January 1995
Kiyohiko Niwa Vice President & Treasurer	1 Sony Drive Park Ridge, NJ 07656	329 Valley Road Haworth, NJ 07641	January 1995