

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 03/31/1988	
4. FEI Number 22-2878067		5. Certificate of Status Desired ☐		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		\$8.75 Additional Fee Required	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS NEES, KENNETH L. 250 E. 63RD AVE. NEW YORK NY	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	CHAIRMAN, DIRECTOR STRINGER, HOWARD 62 EAST 91 STREET NEW YORK, N.Y. 10128
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D OHGA, NORIO 6-7-35 KITASHINAGAWA TOKYO, JAPAN	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	PRESIDENT/CHIEF OPERATING OFFICER AOKI, TERUAKI SHINAGAWA-KU, TOKYO 141 JAPAN
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD STEINBERG, CHARLES 37 SHERWOOD DOWNS PARK RIDGE NJ	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	EXECUTIVE VICE PRES. STEINBURG, CHARLES 125A SOUTH MAPLE AVENUE PARK RIDGE, N.J.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D YANKOWSKI, CARL 470 PARK AVE APT 3B NEW YORK NY	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	EXECUTIVE VICE PRESIDENT KOMIYAMA, HIDEKI 686 BRIAR RANCH LANE SAN JOSE, CA 95120
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BURAK, H P 215 E 68TH ST NEW YORK NY	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	SEE ATTACHED LISTING
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NAKAMURA, AKIHIKO 237 COUNTRY CLUB DR ORADELL NJ	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. I 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. Moses ROBERT H. MOSES 4/3/98

CR2E034 (10/97)

CONFIDENTIAL

April 1, 1998

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	6-7-35 Kitashingawa Shinagawa-ku, Tokyo 141 Japan	April 1995
Tamotsu Iba	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	August 1994
Howard Stringer	62 East 91st Street New York, NY 10128	April 1997
Teruo Masaki	34 Hickory Lane Closter, NJ 07624	June 1997
Masayoshi Morimoto	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	June 1997
Minora Morio	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	June 1997
Kozo Ohsone	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	June 1997
Kiyoshi Yamakawa	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	June 1997

CONFIDENTIAL

April 1, 1998

SONY ELECTRONICS INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
Howard Stringer Chairman	1 Sony Drive Park Ridge, NJ 07656	62 East 91 Street New York, NY 10128	January 1998
Teruaki Aoki President & COO	1 Sony Drive Park Ridge, NJ	Pending	January 1998
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
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

CONFIDENTIAL

April 1, 1998

SONY ELECTRONICS INC.OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
Thomas R. Brown Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	21 Baldwin Road Saddle River, NJ 07458	January 1995
Hideki Komiyama Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	686 Briar Ranch Lane San Jose, CA 95120	April 1997
Charles L. Gregory Executive 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 & Asst. 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
Kimio Uchida Senior Vice President	1 Sony Drive Park Ridge, NJ 07656	Pending	April 1, 1998
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