

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State
 04-17-2000 90074 032 ***150.00

DOCUMENT # P18649

1. Entity Name

SONY ELECTRONICS, INC.

Principal Place of Business

Mailing Address

**SONY DRIVE
 PARK RIDGE NJ 07656**

**SONY DRIVE
 PARK RIDGE NJ 07656**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2878067

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VS	☐ Delete
NAME	NEES, KENNETH L.	
STREET ADDRESS	250 E. 63RD AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	CD	☐ Delete
NAME	STRINGER, HOWARD	
STREET ADDRESS	62 E 91 ST	
CITY-ST-ZIP	NY NY 10128	
TITLE	PCOO	☐ Delete
NAME	AOKI, TERUAKI	
STREET ADDRESS	SHINGAWA-KU, TOKYO 141	
CITY-ST-ZIP	JAPAN US	
TITLE	D	☒ Delete
NAME	YANKOWSKI, CARL	
STREET ADDRESS	470 PARK AVE APT 3B	
CITY-ST-ZIP	NEW YORK NY	
TITLE	EVP	☐ Delete
NAME	KOMIYAMA, HIBEKI	
STREET ADDRESS	686 BRIAR RANCH LN	
CITY-ST-ZIP	SAN JOSE CA 95120	
TITLE	D	☒ Delete
NAME	NAKAMURA, AKIHIKO	
STREET ADDRESS	237 COUNTRY CLUB DR	
CITY-ST-ZIP	ORADELL NJ	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	SEE ATTACHED LIST
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/99)

83471.9

March 7, 2000

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 07656	150 W. 56th Street New York, NY 10019	January 1998
John Briesch Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	15 Walt Whitman Trail Morristown, NJ 07960	March 1991
Frank M. Leshner Executive Vice President, General Counsel & Secretary	1 Sony Drive Park Ridge, NJ 07656	5 Fieldstone Court Upper Saddle River, NJ 07458	April 1988
Thomas R. Brown Executive Vice President, Controller	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
William Gauld Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	181 Summit Terrace South Kinnelon, NJ 07405	July 1999
Edward Grebow Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	1136 Fifth Ave Apt. 11C New York, NY 10128	July 1999

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March 7, 2000

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
Minora Morio	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	June 1997
Teruaki Aoki	150 W. 56th Street New York, NY 10019	June 1998
Junichi Kodera	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	July 1999
Teruhisa Tokunaka	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	July 1999
Kunitake Ando	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	February 2000

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March 7, 2000

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 & Asst. Secretary	1 Sony Drive Park Ridge, NJ 07656	250 East 63rd Street New York, NY 10021	April 1989
Kiyohiko Niwa Vice President & Treasurer	1 Sony Drive Park Ridge, NJ 07656	329 Valley Road Haworth, NJ 07641	January 1995
Fujio Nishida Senior Vice President	1 Sony Drive Park Ridge, NJ 07656	601 Woodland Court Rivervale, NJ 07675	March 1999
Nobuyuki Oneda Executive Vice President & CFO	1 Sony Drive Park Ridge, NJ 07656	Pending	July 1999
Kimino Uchida Executive Vice President	1 Sony Drive Park Ridge, NJ 07656	Pending	February 2000
Karen Halby Assistant Secretary	1 Sony Drive Park Ridge, NJ 07656	13 Hilltop Road Port Washington, NY 11050	February 2000

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March 7, 2000

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

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE OF TAKING OFFICE</u>
Suehiro Nakamura	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo, 141 Japan	February 2000
Kenichi Oyama	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	February 2000
Shizuo Takashino	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	February 2000