

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90065 021 ***150.00

0608303

DOCUMENT # P18649

1. Entity Name
SONY ELECTRONICS, INC.

Principal Place of Business Mailing Address
SONY DRIVE SONY DRIVE
PARK RIDGE NJ 07656 PARK RIDGE NJ 07656

971430



DO NOT WRITE IN THIS SPACE

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 _____ (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, 2001 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	TITLE	SEE ATTACHED LIST	
NAME	NEES, KENNETH L.		NAME		
STREET ADDRESS	250 E. 63RD AVE.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		CITY-ST-ZIP		
TITLE	CD	☐ Delete	TITLE		
NAME	STRINGER, HOWARD		NAME		
STREET ADDRESS	62 E 91 ST		STREET ADDRESS		
CITY-ST-ZIP	NY NY 10128		CITY-ST-ZIP		
TITLE	PCOO	☒ Delete	TITLE		
NAME	AOKI, TERUAKI		NAME		
STREET ADDRESS	SHINGAWA-KU, TOKYO 141		STREET ADDRESS		
CITY-ST-ZIP	JAPAN US		CITY-ST-ZIP		
TITLE	EVP	☒ Delete	TITLE		
NAME	BRIESCH, JOHN		NAME		
STREET ADDRESS	1 SONY DR		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE NJ 07656		CITY-ST-ZIP		
TITLE	EVP	☒ Delete	TITLE		
NAME	KOMIYAMA, HIBEKI		NAME		
STREET ADDRESS	686 BRIAR RANCH LN		STREET ADDRESS		
CITY-ST-ZIP	SAN JOSE CA 95120		CITY-ST-ZIP		
TITLE	EVPG	☐ Delete	TITLE		
NAME	LESHER, FRANK		NAME		
STREET ADDRESS	1 SONY DR		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE NJ 07656		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: Stephanie H. Roth
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01
 Date

Daytime Phone #

STEPHANIE H. ROTH

CR2E034 (10/00)

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

Attachment
971430
#P18649

March 7, 2000

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

Attachments

971430

#PR649

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

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

Attachment
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\$18649

March 7, 2000

SONY ELECTRONICS INC.

OFFICERS

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971430
#P 186 49

<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