

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90457 025 ***150.00

DOCUMENT # P18649

1. Entity Name

SONY ELECTRONICS, INC.

Principal Place of Business

**SONY DRIVE
 PARK RIDGE NJ 07656**

Mailing Address

**SONY DRIVE
 PARK RIDGE NJ 07656**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

555 MADISON AVENUE

Suite, Apt. #, etc.

8th FLOOR

City & State

NEW YORK, NY

Zip

10022

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

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

7. Name and Address of New Registered Agent

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, 2002 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

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 **EVP** ☐ Delete
 NAME **LESHER, FRANK**
 STREET ADDRESS **1 SONY DR**
 CITY-ST-ZIP **PARK RIDGE NJ 07656**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephanie H Roth 4-29-02

Date

Daytime Phone #

CR2E034 (9/01)

attachment

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Sony Electronics Inc.
(Sub. of SEL Holdings Inc.)

Directors

<u>Name</u>	<u>Home Address</u>	<u>Date of Taking Office</u>
Tadashi Saito		
Shizuo Takashino	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	February 2000
Teruhisa Tokunaka	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	July 1999
Michiaki Tsurumi		
Kenichiro Yonezawa		

attachment

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Sony Electronics Inc.
(Sub. of SEL Holdings Inc.)

Directors

Howard Stringer, Chairman
of the Board
Kunitake Ando, Vice Chairman
of the Board
Edward Grebow
Nobuyuki Idei
Akira Kondoh
Teruo Masaki
Minoru Morio
Suehiro Nakamura
Fujio Nishida
Nobuyuki Oneda
Tadashi Saito
Shizuo Takashino
Teruhisa Tokunaka
Michiaki Tsurumi
Kenichiro Yonezawa

Officers

Howard Stringer
Fujio Nishida
Nobuyuki Oneda
Edward Grebow
Frank M. Leshner
Edward Cotter
William A. Glaser, Jr.
Hitoshi Usami
Karen L. Halby
Stephanie H. Roth

Chairman
President & COO
Deputy President & CFO
Deputy President
Exec. V.P., General
Counsel & Secretary
Sr. Vice President
Vice President
V.P. & Treasurer
V.P. & Asst. Secretary
V.P. & Asst. Secretary

Attachment

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Sony Electronics Inc.
(Sub. of SEL Holdings Inc.)

Directors

<u>Name</u>	<u>Home Address</u>	<u>Date of Taking Office</u>
Howard Stringer	62 East 91 st Street New York, NY 10128	April 1997
Kunitake Ando	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	February 2000
Edward Grebow	1136 Fifth Avenue Apt. 11C New York, NY 10128	May 2000
Nobuyuki Idei	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	April 1995
Akira Kondoh		2001
Teruo Masaki	34 Hickory Lane Closter, NJ 07624	June 1997
Minoru Morio	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	June 1997
Suehiro Nakamura	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	February 2000
Fujio Nishida	6-7-35 Kitashinagawa Shinagawa-ku, Tokyo 141 Japan	May 2000
Nobuyuki Oneda	28 Sherwood Downs Park Ridge, NJ 07656	May 2000

attachments

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4/1/02

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Sony Electronics Inc.
(Sub. of SEL Holdings Inc.)

Officers

<u>Name</u>	<u>Office Address</u>	<u>Date of Taking Office</u>
Howard Stringer	1 Sony Drive Park Ridge, NJ 07656	January 1998
Fujio Nishida	1 Sony Drive Park Ridge, NJ 07656	March 1999
Nobuyuki Oneda	1 Sony Drive Park Ridge, NJ 07656	July 1999
Edward Grebow	1 Sony Drive Park Ridge, NJ 07656	2001
Frank M. Leshner	1 Sony Drive Park Ridge, NJ 07656	April 1998
Edward Cotter	1 Sony Drive Park Ridge, NJ 07656	May 2000
William A. Glaser, Jr.	1 Sony Drive Park Ridge, NJ 07656	July 2001
Hitoshi Usami	1 Sony Drive Park Ridge, NJ 07656	2001
Karen L. Halby	555 Madison Avenue New York, NY 10022	
Stephanie H. Roth	555 Madison Avenue New York, NY 10022	