

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18649

Entity Name: SONY ELECTRONICS, INC.

FILED  
Mar 07, 2008  
Secretary of State

## Current Principal Place of Business:

1 SONY DRIVE  
PARK RIDGE, NJ 07656

## New Principal Place of Business:

15630 VIA ESPRILLO  
ATT: GENERAL COUNSEL  
SAN DIEGO, CA 92127

## Current Mailing Address:

555 MADISON AVENUE  
8TH FLOOR  
NEW YORK, NY 10022

## New Mailing Address:

15630 VIA ESPRILLO  
ATT: GENERAL COUNSEL  
SAN DIEGO, CA 92127

FEI Number: 22-2878067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: KOMIYAMA, HIDEKI  
Address: 1 SONY DRIVE  
City-St-Zip: PARK RIDGE, NJ 07656

Title: AS ( ) Delete  
Name: ROTH, STEPHANIE H  
Address: 1 SONY DRIVE  
City-St-Zip: PARK RIDGE, NJ 07656

Title: V ( ) Delete  
Name: WILLIAMS, MICHAEL T  
Address: 1 SONY DRIVE  
City-St-Zip: PARK RIDGE, NJ 07656

Title: AS ( ) Delete  
Name: HALBY, KAREN L  
Address: ONE SONY DRIVE  
City-St-Zip: PARK RIDGE, NJ 07656

Title: SRVP ( ) Delete  
Name: COTTER, EDWARD  
Address: ONE SONY DRIVE  
City-St-Zip: PARK RIDGE, NJ 07656

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C, D (X) Change ( ) Addition  
Name: GLASGOW, STANFORD L  
Address: 16530 VIA ESPRILLO  
City-St-Zip: SAN DIEGO, CA 92127

Title: V (X) Change ( ) Addition  
Name: THOMAS, MARJORIE O  
Address: 16530 VIA ESPRILLO  
City-St-Zip: SAN DIEGO, CA 92127

Title: SECV (X) Change ( ) Addition  
Name: WILLIAMS, MICHAEL T  
Address: 16530 VIA ESPRILLO  
City-St-Zip: SAN DIEGO, CA 92127

Title: AS (X) Change ( ) Addition  
Name: HALBY, KAREN L  
Address: 555 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: SRVP (X) Change ( ) Addition  
Name: COTTER, EDWARD J  
Address: 16430 VIA ESPRILLO  
City-St-Zip: SAN DIEGO, CA 92127

Title: CFO ( ) Change (X) Addition  
Name: MIYOSHI, RINTARO  
Address: 16530 VIA ESPRILLO  
City-St-Zip: SAN DIEGO, CA 92127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN MALMUD, PREPARER

MGR

03/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date