

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18649

Entity Name: SONY ELECTRONICS, INC.

FILED  
Jan 30, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

16530 VIA ESPRILLO  
ATT: GENERAL COUNSEL  
SAN DIEGO, CA 92127

## Current Mailing Address:

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

## New Mailing Address:

16530 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

## OFFICERS AND DIRECTORS:

Title: C, D  
Name: MOLYNEUX, PHILIP C  
Address: 16530 VIA ESPRILLO  
City-St-Zip: SAN DIEGO, CA 92127

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

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

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

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

Title: CFO  
Name: HITOMI, MASATOSHI  
Address: 16530 VIA ESPRILLO  
City-St-Zip: SAN DIEGO, CA 92127

I hereby 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 all other like empowered.

SIGNATURE: KATHRYN ZUNICH

M

01/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date