

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18649

FILED
Jan 06, 2012
Secretary of State

Entity Name: SONY ELECTRONICS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PESCHKEN, ROSEMARIE
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: NICHOLLS, MARK S
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date