FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 14, 2003 8:00 am Secretary of State 04-14-2003 90726 010 ***150.00

DOCUMENT # P18649 1. Entity Name Sony Electronics Inc.					70039491			
	DO NOT WRITE II	N THIS SP	ACE					
Principal Place of Business Sony Drive		Mailing Address 555 Madison Aven	ue					
Suite, Apt. #, etc. Suit		buite. Apt #, etc.		DO NOT WRITE IN THIS SPACE				
City & State Park Ridge, New Jersery		City & State New York, New York			1 22-2878067		Applied For	
Zip	Country	Zip	Zip Country		5. Certificate of Status I		Not Applicable .75 Additional	
07656		10022	USA 		7. Name and Address of		Required gent	
	DO 1107 1177		Name	· · · · · · · · · · · · · · · · · · ·				
	DO NOT WRI		Street	Address (F	(P.O. Box Number is Not Acceptable)			
	IN THIS SPA	CE	1201	Hays S	Street			
			City Tallahas		ssee FL Zip Code 32301			
SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: F January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			Registered Agent sign	nture required	9. Election Cam Trust Fund Co		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS						
NAME STREET ADDRESS CITY-ST-ZIP	CD Stringer, Howard 550 Madison Avenue NY, NY 10022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	E TET ADDRESS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/S Lesher, Frank 1 Sony Drive Park Ridge, New Jersey 07656		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ļ				
TITLE _name Street address City-St-Zip	SEE ATTACHED LIST		TITLE NAME - STREET ADDRESS CITY-ST-ZIP	DO NOT WR		OT WRIT	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE				
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12. I hereby certify that the information supplied with this filling 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephane HRoth 3-27-03

70039491

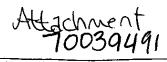
July 15. 2002

SONY ELECTRONICS INC. (a Delaware Corporation)

OFFICERS

<u>Name</u>	<u>Office</u>	Address	Date of Taking Office
Howard Stringer	Chairman	One Sony Drive Park Ridge, NJ 07656	January 12, 1998 Ch.
Fujio Nishida	President and Chief Operating Officer	One Sony Drive Park Ridge, NJ 07656	May 1, 2000 P/COO February 4, 1999 SVP
Tadashi Saito	Chief Financial Officer	One Sony Drive Park Ridge, NJ 07656	July 1, 2002 CFO
Frank M. Lesher	Executive Vice President, General Counsel, and	One Sony Drive Park Ridge, NJ 07656	March 31, 1998 EVP/ June 17, 1997 EVP/ Sec'y November 29, 1993 EVP & Asst. Sec'y (SEL) April 1, 1990 EVP & Asst. Sec'y (SONAM) April 1, 1988 SVP & Asst. Sec'y (SONAM) March 28, 1988 VP & Asst. Sect'y (SONAM)
Edward Cotter	Senior Vice President	One Sony Drive Park Ridge, NJ 07656	May 1, 2000 SVP
Hitoshi Usami	Vice President and Treasurer	One Sony Drive Park Ridge, NJ 07656	June 15, 2001 VP/T
Karen Halby	Vice President and Assistant Secretary	One Sony Drive Park Ridge, NJ 07656	February 17, 2000 VP & Asst. Sec'y
Stephanie Roth	Vice President and Assistant Secretary	One Sony Drive Park Ridge, NJ 07656	May 1, 2000 VP & Asst. Sec'y
William A. Glaser, Jr.	Vice President	One Sony Drive Park Ridge, NJ 07656	January 8, 2001 VP

July 1, 2002



P/8649 SONY ELECTRONICS INC. (a Delaware Corporation)

BOARD OF DIRECTORS

Name	Office	Address	Date of Election
Howard Stringer	Chairman	1 Sony Drive Park Ridge, New Jersey 07656	January 12, 1998 Ch. May 5, 1997 D.
Kunitake Ando	Vice-Chairman	1 Sony Drive Park Ridge, New Jersey 07656	February 1, 2000 D
Nobuyuki Idei	Director	1 Sony Drive Park Ridge, New Jersey 07656	April 25, 1995
Hiromu Inouye	Director	1 Sony Drive Park Ridge, New Jersey 07656	July 1, 2002
Akira Kondoh	Director	1 Sony Drive Park Ridge, New Jersey 07656	May 31, 2001
Keiji Kimura	Director .	1 Sony Drive Park Ridge, New Jersey 07656	July 1, 2002
Ken Kutaragi	Director	1 Sony Drive Park Ridge, New Jersey 07656	July 24, 2002
Teruo Masaki	Director	1 Sony Drive Park Ridge, New Jersey 07656	June 17, 1997
Minoru Morio	Director	1 Sony Drive Park Ridge, New Jersey 07656	June 17, 1997
Keiji Nakazawa	Director	1 Sony Drive Park Ridge, New Jersey 07656	July 1, 2002
Fujio Nishida	Director	1 Sony Drive Park Ridge, New Jersey 07656	May 1, 2000
Masayuki Nozoe	Director	1 Sony Drive Park Ridge, New Jersey 07656	July 1, 2002
Tadashi Saito	Director	1 Sony Drive Park Ridge, New Jersey 07656	May 31, 2001
Shizuo Takashino	Director	1 Sony Drive Park Ridge, New Jersey 07656	February 1, 2000
Teruhisa Tokunaka	Director	1 Sony Drive Park Ridge, New Jersey 07656	July 1, 1999

Page 2 of 2 SEL Board of Directors

Name

Office

Address

Date of Election

Tsutomu Yamashita

Kenichiro Yonezawa

Director

Director

1 Sony Drive

July 1, 2002

Park Ridge, New Jersey 07656

1 Sony Drive

May 31, 2001

Park Ridge, New Jersey 07656

Last amended per Consent of Sole Shareholder effective July 1, 2002