

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90726 010 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18649

1. Entity Name

Sony Electronics Inc.



70039491

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 Sony Drive

Suite, Apt. #, etc.

3. Mailing Address

555 Madison Avenue

Suite, Apt. #, etc.

8th FL

DO NOT WRITE IN THIS SPACE

City & State

Park Ridge, New Jersey

City & State

New York, New York

4. FEI Number

22-2878067

Applied For

Not Applicable

Zip

07656

Country

Zip

10022

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Compsny (CSC)

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
Stringer, Howard
550 Madison Avenue NY, NY 10022

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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CITY - ST - ZIP

EV/S
Leshner, Frank
1 Sony Drive Park Ridge, New Jersey 07656

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SEE ATTACHED LIST

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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephane H Roth

Stephane H Roth 3-27-03

212-833-4621

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment
70039491

July 15, 2002

#P18649

SONY ELECTRONICS INC.
(a Delaware Corporation)

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>Date of Taking Office</u>
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. Leshner	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

Attachment
70039491

July 1, 2002

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SONY ELECTRONICS INC.
(a Delaware Corporation)

BOARD OF DIRECTORS

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>Date of Election</u>
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

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<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>Date of Election</u>
Tsutomu Yamashita	Director	1 Sony Drive Park Ridge, New Jersey 07656	July 1, 2002
Kenichiro Yonezawa	Director	1 Sony Drive Park Ridge, New Jersey 07656	May 31, 2001

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