2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000670

Entity Name: SONY PICTURES TELEVISION INC.

Current Principal Place of Business:

10202 WEST WASHINGTON BLVD. CULVER CITY. CA 90232

Current Mailing Address:

10202 WEST WASHINGTON BLVD. CULVER CITY, CA 90232 US

FEI Number: 58-1748113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title EVP, AS, DIRECTOR Title SEVP, SECRETARY, DIRECTOR

Name FUKUNAGA, JOHN O Name WEIL, LEAH

Address 10202 WEST WASHINGTON BLVD. Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title CHAIRMAN Title EVP, ASSISTANT SECRETARY

Name LE GOY, KEITH Name SHEARER, DREW

Address 10202 WEST WASHINGTON BLVD. Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY Title AS

Name GAYNOR, ERIC Name KIEFER, SARAH

Address 10202 WEST WASHINGTON BLVD. Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title AS Title A

Name JAQUEZ, SEAN Name NAZITTO, MICHAEL

Address 10202 WEST WASHINGTON BLVD. Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

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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: ERIC GAYNOR ASSISTANT SECRETARY 04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2022

Secretary of State

6674903063CC

Officer/Director Detail Continued:

Title VICE PRESIDENT AND TREASURER Title AT

Name SAI, TAKUMI Name THOLEN, JOHN

Address 10202 WEST WASHINGTON BLVD. Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232