

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005491

Entity Name: SONY DADC US INC.

Current Principal Place of Business:

1800 N. FRUITRIDGE AVENUE
TERRA HAUTE, IN 47804

Current Mailing Address:

25 MADISON AVENUE
C/O SCA LEGAL DEPT, 26TH FLOOR
NEW YORK, NY 10010 US

FEI Number: 22-2459454

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	DIRECTOR, COO	Title	SENIOR VP, SECRETARY
Name	STEVENS, DAVID	Name	KIM, PETER
Address	25 MADISON AVENUE	Address	25 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10010	City-State-Zip:	NEW YORK NY 10010

Title	SENIOR VICE PRESIDENT	Title	VP
Name	SCARPACI, THOMAS	Name	BOEHM, TIMOTHY
Address	25 MADISON AVENUE	Address	25 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10010	City-State-Zip:	NEW YORK NY 10010

Title	ASST. TREASURER	Title	PRESIDENT, DIRECTOR
Name	QUARTAROLO, SUSAN	Name	KHALIL, MARK
Address	25 MADISON AVENUE	Address	25 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10010	City-State-Zip:	NEW YORK NY 10010

Title	VP, TREASURER
Name	SAI, TAKUMI
Address	10202 W. WASHINGTON BLVD
City-State-Zip:	CULVER CITY CA 90232

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: MARK E. KHALIL

PRESIDENT

06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date