

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16835

Entity Name: SONY MUSIC HOLDINGS INC.

Current Principal Place of Business:

550 MADISON AVENUE
NEW YORK, NY 10022

Current Mailing Address:

550 MADISON AVENUE, 27TH FLOOR
C/O SCA LEGAL DEPT
NEW YORK, NY 10022 US

FEI Number: 13-3431958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DP
Name KOBER, STEVEN
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name SELIGMAN, NICOLE K
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title VP
Name BOEHM, TIMOTHY
Address 555 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title SVP
Name HALBY, KAREN
Address 555 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title SVPT
Name GREEN, MARY JO V
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name KHALIL, MARK E
Address 550 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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: STEVEN E. KOBER

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date