

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16835

FILED
Jun 09, 2020
Secretary of State
1165803318CC

Entity Name: SONY MUSIC HOLDINGS INC.

Current Principal Place of Business:

25 MADISON AVENUE
NEW YORK, NY 10010

Current Mailing Address:

25 MADISON AVENUE
C/O SCA LEGAL DEPT, 26TH FLOOR
NEW YORK, NY 10010 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	VP	Title	SVP
Name	BOEHM, TIMOTHY	Name	SCARPACI, THOMAS
Address	25 MADISON AVENUE	Address	25 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10010	City-State-Zip:	NEW YORK NY 10010
Title	DIRECTOR, PRESIDENT	Title	ASST. TREASURER
Name	KHALIL, MARK E	Name	QUARTAROLO, SUSAN
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, SECRETARY	Title	DIRECTOR
Name	KIM, PETER	Name	HALBY, KAREN L
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	10232 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