

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	SONY PICTURES RELEASING CORPORATION
Company ID	0639914.09.99999
Date Filed	6/15/2008 9:37:29 PM
Fee	\$15.00

Principal Office

10202 WEST WASHINGTON BLVD
CULVER CITY, CA 90232

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Janel Clausen	10202 West Washington Blvd., Culver City, CA 90232
Chairman	Jeffrey Blake	10202 West Washington Blvd., Culver City, CA 90232
CFO	David C. Hendler	10202 West Washington Blvd., Culver City, CA 90232
President	Rory Bruer	10202 West Washington Blvd., Culver City, CA 90232
Assistant Secretary	Corii D. Berg	10202 West Washington Blvd., Culver City, CA 90232
Assistant Secretary	Leonard D. Venger	10202 West Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 West Washington Blvd., Culver City, CA 90232
Assistant Secretary	Michael J. Nazitto	10202 West Washington Blvd., Culver City, CA 90232
Assistant Secretary	Timothy Boehm	555 Madison Avenue, New York, New York 10022
Secretary	Leah Weil	10202 West Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022

Directors

Director	Corii D. Berg	10202 West Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 West Washington Blvd., Culver City, CA 90232
Director	David C Hendler	10202 West Washington Blvd., Culver City, CA 90232

Signatures

Signature
Title

Leah
Weil