

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: SONY PICTURES RELEASING CORPORATION
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Principal Office

10202 WEST WASHINGTON BLVD
CULVER CITY, CA 90232

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current 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	John O. Fukunaga	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. Solomon	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
Assistant Secretary	Steven Gofman	10202 West Washington Blvd., Culver City, CA 90232
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	John O. Fukunaga	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	Steven Gofman
Title	Assistant Secretary