

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0639914
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2018 7:16:22 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: SONY PICTURES RELEASING CORPORATION
Company ID: 0639914
State of origin: Delaware
Formation date: 6/1/2006 12:00:00 AM
Date filed: 6/5/2018 7:16:22 PM
Fee: \$15.00

Principal Office

10202 WEST WASHINGTON BLVD
CULVER CITY, CA 90232

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Janel Clausen	10202 West Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Gen Iwamoto	10202 West Washington Blvd., Culver City, CA 90232
Assistant Secretary	John O. Fukunaga	10202 West Washington Blvd., Culver City, CA 90232
President	Josh Greenstein	10202 West Washington Blvd., Culver City, CA 90232
CFO	Philip Rowley	10202 West Washington Blvd., Culver City, CA 90232
President	Adrian Smith	10202 West Washington Blvd., Culver City, CA 90232
Assistant Secretary	Sean Jaquez	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	25 Madison Avenue, New York, New York 10010
Secretary	Leah Weil	10202 West Washington Blvd., Culver City, CA 90232
Treasurer	Steve Kober	10202 West Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	25 Madison Avenue, New York, NY 10010
Assistant Secretary	Eric Gaynor	10202 West Washington Blvd., Culver City, CA 90232
Vice President	Kathleen Shane	10202 West Washington Blvd., Culver City, CA 90232
Vice President	Drew Shearer	10202 West Washington Blvd., Culver City, CA 90232

Directors

Director	John O. Fukunaga	10202 West Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 West Washington Blvd., Culver City, CA 90232

Business size:	Small
Business type:	Other

Signatures

Signature	John O. Fukunaga
Title	Executive Vice President, Legal Affairs, and Assistant Secretary