

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY 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.
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FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	John Tholen	10202 W. WASHINGTON BLVD., CULVER CITY, CA 90232
CFO	Philip Rowley	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
President	Adrian Smith	10202 West Washington Blvd., Culver City, CA 90232
Assistant Secretary	Sean Jaquez	10202 West Washington Blvd., Culver City, CA 90232
Treasurer	Gen Iwamoto	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
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

Signatures

Signature	ERIC GAYNOR
Title	Assistant Secretary