## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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:** 6/18/2020 7:50:01 PM

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#### **Principal Office**

10202 WEST WASHINGTON BLVD CULVER CITY, CA 90232

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET 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
<b>Assistant Secretary</b>	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
<b>Assistant Secretary</b>	Sean Jaquez	10202 West Washington Blvd., Culver City, CA 90232
Treasurer	Takumi Sai	10202 West Washington Blvd., Culver City, CA 90232
<b>Assistant Secretary</b>	Michael J. Nazitto	10202 West Washington Blvd., Culver City, CA 90232
<b>Assistant Secretary</b>	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
<b>Assistant Secretary</b>	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