

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0639914

Michael G. Adams  
KY Secretary of State

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PARP

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  
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**Fee:** \$15.00

**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
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	Takumi Sai	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
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
Assistant Secretary	John Ehlers	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**

<b>Signature</b>	Eric Gaynor
<b>Title</b>	Assistant Secretary