

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0639914
Michael G. Adams
KY Secretary of State
Received and Filed
6/13/2022 6:12:14 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SONY PICTURES RELEASING CORPORATION
Company ID: 0639914
State of origin: Delaware
Formation date: 6/1/2006 12:00:00 AM
Date filed: 6/13/2022 6:12:14 PM
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 |
| President | Josh Greenstein | 10202 West Washington Blvd., Culver City, CA 90232 |
| President | Adrian Smith | 10202 West Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | John O. Fukunaga | 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 | Eric Gaynor | 10202 West Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | John Ehlers | 10202 West Washington Blvd., Culver City, CA 90232 |
| Secretary | Leah Weil | 10202 West Washington Blvd., Culver City, CA 90232 |
| Treasurer | Takumi Sai | 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 |