

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0604015
Trey Grayson
Secretary of State
Received and Filed
9/9/2009 12:59:12 PM
Fee receipt: \$15.00

Trey Grayson
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 TELEVISION INC.
Company ID: 0604015
State of origin: Delaware
Formation date: 1/20/2005 12:00:00 AM
Date filed: 9/9/2009 12:59:12 PM
Fee: \$15.00

Principal Office

10202 WEST WASHINGTON BLVD
CULVER CITY, CA 90232

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|---------------------|--------------------|--|
| Assistant Treasurer | Ramona Teisan | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Treasurer | Janel Clausen | 10202 W. Washington Blvd., Culver City, CA 90232 |
| President | STEVE MOSKO | 10202 W. Washington Blvd., Culver City, CA 90232 |
| CFO | David C. Hendler | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Sarah Kiefer | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Vicki R. Solmon | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Secretary | LEAH WEIL | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President | Shelly Bunge | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President | Gregory K. Boone | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President | Corii D. Berg | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Steven Gofman | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Assistant Secretary | Timothy Boehm | 555 Madison Avenue, New York, NY 10022 |
| Assistant Secretary | Michael J. Nazitto | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Treasurer | Ronald P. McNair | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President | Leonard D. Venger | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President | Drew Shearer | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Vice President | Karen L. Halby | 555 Madison Avenue, New York, NY 10022 |
| Vice President | Christopher Elwell | 10202 W. Washington Blvd., Culver City, CA 90232 |

Directors

| | | |
|----------|-----------------|--|
| Director | CORII D BERG | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Director | LEAH WEIL | 10202 W. Washington Blvd., Culver City, CA 90232 |
| Director | DAVID C HENDLER | 10202 W. Washington Blvd., Culver City, CA 90232 |

Signatures

| | |
|------------------|---------------------|
| Signature | Jan Magness |
| Title | Corporate Paralegal |