

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0604015
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2016 6:17:34 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: SONY PICTURES TELEVISION INC.
Company ID: 0604015
State of origin: Delaware
Formation date: 1/20/2005 12:00:00 AM
Date filed: 6/21/2016 6:17:34 PM
Fee: \$15.00

Principal Office

10202 WEST WASHINGTON BLVD
CULVER CITY, CA 90232

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Gen Iwamoto	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Sarah Kiefer	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Sean Jaquez	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
President	Andrew Kaplan	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
Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Ronald P. McNair	10202 W. Washington Blvd., Culver City, CA 90232
Treasurer	Steve Kober	555 Madison Avenue, New York, NY 10022
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
Assistant Secretary	James O'Riordan	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	John O. Fukunaga	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
Vice President	Eric Berger	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Corii Berg	10202 W. Washington Blvd., Culver City, CA 90232

Directors

Director	JOHN O. FUKUNAGA	10202 W. Washington Blvd., Culver City, CA 90232
Director	LEAH WEIL	10202 W. Washington Blvd., Culver City, CA 90232

Signatures

Signature	Steven Gofman
Title	Assistant Secretary