

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212520715

1.) CORPORATION NAME:

SONY ELECTRONICS INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0575920**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16530 VIA ESPRILLO

CITY/ST/ZIP: SAN DIEGO, CA 92127

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PHILIP C MOLYNEUX
 TITLE: P/COO
 ADDRESS: 16530 VIA ESPRILLO
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER DIRECTOR

NAME: MICHAEL T WILLIAMS
 TITLE: EXEC VP/SEC
 ADDRESS: 16530 VIA ESPRILLO
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER DIRECTOR

NAME: MARK NICHOLLS
 TITLE: EVP
 ADDRESS: 16530 VIA ESPRILLO
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER DIRECTOR

NAME: STANFORD L GLASGOW
 TITLE: DIRECTOR
 ADDRESS: 16530 VIA ESPRILLO
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER DIRECTOR

NAME: MASARU KATO
 TITLE: DIRECTOR
 ADDRESS: 6-7-35 KITISHINAGAWA
 SHINAGAWA-KU, TOKYO
 CITY/ST/ZIP/CO: , , FN

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL T WILLIAMS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL T WILLIAMS, EXEC
VP/SEC
PRINTED NAME AND CORPORATE
TITLE

6/1/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.