

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214530960

1.) CORPORATION NAME:

**SONY ELECTRONICS INC.**

DUE DATE: **5/31/2014**

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**

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: CHAIRMAN  
ADDRESS: 16530 VIA ESPRILLO  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER  DIRECTOR

NAME: TIMOTHY BOEHM  
TITLE: VP & ASST SEC  
ADDRESS: 550 MADISON AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10022

OFFICER  DIRECTOR

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

OFFICER  DIRECTOR

NAME: YOSHINORI SAITO  
TITLE: VP & TREASURER  
ADDRESS: 16530 VIA ESPRILLO  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER  DIRECTOR

NAME: KAREN HALBY  
TITLE: SVP & ASS SEC  
ADDRESS: 16530 VIA ESPRILLO  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER  DIRECTOR

NAME: LAURA ASH  
TITLE: SVP  
ADDRESS: 16530 VIA ESPRILLO  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER  DIRECTOR

NAME: DAVID FISHER TITLE: ASST SECRETARY ADDRESS: 16530 VIA ESPRILLO CITY/ST/ZIP/CO: SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MASATOSHI HITOMI TITLE: EVP & CFO ADDRESS: 16530 VIA ESPRILLO CITY/ST/ZIP/CO: SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROSEMARIE PESCHKEN TITLE: SVP/CONTROLLER ADDRESS: 16530 VIA ESPRILLO CITY/ST/ZIP/CO: SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RONALD WASINGER TITLE: ASST SECRETARY ADDRESS: 16530 VIA ESPRILLO CITY/ST/ZIP/CO: SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVID ZITELLI TITLE: ASST SECRETARY ADDRESS: 1 SONY DRIVE CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MASARU KATO TITLE: DIRECTOR ADDRESS: 6-7-35 KITISHINAGAWA CITY/ST/ZIP/CO: , , null	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NICOLE SELIGMAN TITLE: DIRECTOR ADDRESS: 550 MADISON AVE CITY/ST/ZIP/CO: NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KUNIMASA SUZUKI TITLE: DIRECTOR ADDRESS: 6-7-35 KITISHINAGAWA CITY/ST/ZIP/CO: TOKYO, JAPAN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL FASULO TITLE: PRESIDENT ADDRESS: 16530 VIA ESPRILLO CITY/ST/ZIP/CO: SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ JONATHAN PEARL	JONATHAN PEARL, EXEC VP/SEC	6/17/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.