



BA20220929545



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220929545

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Entity Details	
Limited Liability Company Name	SONY INTERACTIVE ENTERTAINMENT LLC
Entity No.	201635710028
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404
Mailing Address of LLC	
Mailing Address	2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404
Attention	
Street Address of California Office of LLC	
Street Address of California Office	2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
Kenichiro Yoshida	2207 Bridgepointe Parkway San Mateo, CA 94404
Hiroki Totoki	2207 Bridgepointe Parkway San Mateo, CA 94404
■ Sony Corporation of America	2207 BRIDGEPOINTE PARKWAY San Mateo, CA 94404
Jim Ryan	2207 Bridgepointe Parkway San Mateo, CA 94404
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERV Registered Corporate 1505 Agent
Type of Business	
Type of Business	DIGITAL ENTERTAINMENT
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
■ Jim Ryan	2207 Bridgepointe Parkway San Mateo, CA 94404
Labor Judgment	

No Manager or Member of this Limited Liability Company has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Stephanie M. Burns

Signature

10/03/2022

Date