

SONY CORP  
Form S-8 POS  
March 27, 2019

As filed with the Securities and Exchange Commission on March 27, 2019

**Registration No. 333 - 155448**

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO

FORM S-8

REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933

Sony Kabushiki Kaisha

(Exact name of Registrant as specified in its charter)

Sony Corporation

(Translation of Registrant's name into English)

**Japan**

(State or other jurisdiction of incorporation  
or organization)

**N/A**

(I.R.S. Employer  
Identification No.)

c/o 7-1, Konan 1-chome  
Minato-ku  
Tokyo 108-0075  
Japan

(Address of principal executive offices)

The Sixteenth Series of Stock Acquisition Rights for

Shares of Common Stock of Sony Corporation

The Seventeenth Series of Stock Acquisition Rights for

Shares of Common Stock of Sony Corporation

(Full title of the plans)

Sony Corporation of America  
25 Madison Avenue, 26<sup>th</sup> Floor  
New York, New York 10010  
Attn.: Office of the General Counsel  
212-833-5893

(Name, address and telephone number of agent for service)

Copy to:  
Arthur H. Kohn, Esq.  
Cleary Gottlieb Steen & Hamilton LLP  
One Liberty Plaza  
New York, New York 10006

Indicate by check mark whether the Registrant is a large accelerated filer, an accelerated filer, or a non-accelerated filer. See definition of “accelerated filer” and “large accelerated filer” in Rule 12b-2 of the Exchange Act.

Large accelerated filer  Accelerated filer  Non-accelerated filer  Smaller Reporting Company

## **DEREGISTRATION OF SECURITIES**

This Post-Effective Amendment No. 1 (this "Post-Effective Amendment") relates to the Registration Statement on Form S-8 (Registration No. 333-155448) filed by Sony Corporation (the "Registrant") with the U.S. Securities and Exchange Commission on November 18, 2008 (the "Registration Statement") to register 831,800 shares of the Common Stock of the Registrant (the "Sixteenth Series Shares") to be issued upon exercise of the Sixteenth Series of Stock Acquisition Rights for Shares of Common Stock of Sony Corporation (the "Sixteenth Series Stock Acquisition Rights") and 1,676,700 shares of Common Stock of the Registrant (the "Seventeenth Series Shares") to be issued upon exercise of the Seventeenth Series of Stock Acquisition Rights for Shares of Common Stock of Sony Corporation (the "Seventeenth Series Stock Acquisition Rights"). As of the date hereof, (a) none of the Sixteenth Series Stock Acquisition Rights remain outstanding, and no additional Sixteenth Series Shares will be issued and (b) none of the Seventeenth Series Stock Acquisition Rights remain outstanding, and no additional Seventeenth Series Shares will be issued.

In accordance with the Registrant's undertaking in Part II, Item 9(a)(3) of the Registration Statement, the Registrant hereby amends the Registration Statement to remove from registration all of the Sixteenth Series Shares and Seventeenth Series Shares that remain unsold or otherwise unissued, if any, and to terminate the effectiveness of the Registration Statement.

Sony Corp. Post-Effective Amendment

No. 1 to the Registration Statement on

Form S-8 (Registration No. 333-155448).

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Japan as of the 26<sup>th</sup> day of March, 2019.

SONY CORPORATION

By: /s/ Kazushi Ambe

Kazushi Ambe

Executive Vice President, Corporate

Executive Officer, In charge of Human Resources and General Affairs

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment to the Registration Statement has been signed by the following persons in the capacities and as of the dates indicated:

<b>Name</b>	<b>Title</b>	<b>Date</b>
	President and Chief Executive Officer, Representative Corporate Executive Officer, Member of the Board	March 26 <sup>th</sup> , 2019
<u>/s/ Kenichiro Yoshida</u>		
Kenichiro Yoshida		
	Chairman, Member of the Board	March 26 <sup>th</sup> , 2019
<u>/s/ Kazuo Hirai</u>		
Kazuo Hirai	Chairman of the Board	March 26 <sup>th</sup> , 2019
<u>/s/ Osamu Nagayama</u>		

Osamu Nagayama

Vice Chairman of the Board

March  
26<sup>th</sup>,  
2019

/s/ Shuzo Sumi

Shuzo Sumi

Member of the Board

March  
26<sup>th</sup>,  
2019

/s/ Eikoh Harada

Eikoh Harada

Sony Corp. Post-Effective Amendment

No. 1 to the Registration Statement on

Form S-8 (Registration No. 333-155448).

Member of the Board

March 26<sup>th</sup>,  
2019

/s/ Tim Schaaff

Tim Schaaff

Member of the Board

March 26<sup>th</sup>,  
2019

/s/ Kazuo  
Matsunaga

Kazuo Matsunaga

Member of the Board

March 26<sup>th</sup>,  
2019

/s/ Koichi Miyata

Koichi Miyata

Member of the Board

March 26<sup>th</sup>,  
2019

/s/ John V. Roos

John V. Roos

Member of the Board

March 26<sup>th</sup>,  
2019

/s/ Eriko Sakurai

Eriko Sakurai

Member of the Board

March 26<sup>th</sup>,  
2019

/s/ Kunihiro  
Minakawa

Kunihiro Minakawa

Member of the Board

March 26<sup>th</sup>,  
2019

/s/ Toshiko Oka

Toshiko Oka

Senior Executive Vice President and Chief Financial Officer, Representative  
Corporate Executive Officer

March 26<sup>th</sup>,  
2019

/s/ Hiroki Totoki

Hiroki Totoki

Executive Vice President, General Counsel and Secretary, Sony Corporation of  
America

March 26<sup>th</sup>,  
2019

/s/ Mark Khalil

Mark Khalil

Sony Corp. Post-Effective Amendment

No. 1 to the Registration Statement on

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