Edgar Filing: SONY CORP - Form 6-K

SONY CORP Form 6-K May 11, 2011

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D. C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of May 2011 Commission File Number: 001-06439

SONY CORPORATION

(Translation of registrant's name into English)

1-7-1 KONAN, MINATO-KU, TOKYO, 108-0075, JAPAN (Address of principal executive offices)

The registrant files annual reports under cover of Form 20-F.

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F,

Form 20-F X Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):82-____

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

SONY CORPORATION (Registrant)

By: /s/ Masaru Kato
(Signature)
Masaru Kato
Executive Vice President and
Chief Financial Officer

Date: May 11, 2011

Edgar Filing: SONY CORP - Form 6-K

List of materials	
Documents attached hereto:	
i) Press Release announcing Executive Appointments.	

News & Information

1-7-1 Konan, Minato-ku Tokyo 108-0075

May 11, 2011 No. 11-057E

Executive Appointments

Tokyo, Japan – At the meeting of the Nominating Committee of the Board of Directors held on May 11, 2011, Sony Corporation named candidates for election to the position of Member of the Board. The selections are subject to the approval of the Ordinary General Meeting of Shareholders to be held on June 28, 2011.

Members of the Board

The candidates for election to the position of Member of the Board are as follows.

Howard Stringer Representative Corporate Executive Officer, Chairman, Chief Executive Officer and President

Ryoji Chubachi Representative Corporate Executive Officer, Vice Chairman

Y o t a r oFormer Chairman of the Board, Fuji Xerox Co., Ltd. Kobayashi (*)

Y o s h i a k iFormer Director, Sumitomo Mitsui Financial Group, Inc. Yamauchi (*)

Peter BonfieldChairman of the Board, NXP Semiconductors N.V. (*)

Fujio Cho (*) Chairman of the Board, Toyota Motor Corporation

Ryuji Yasuda (*) Professor, Graduate School of International Corporate Strategy, Hitotsubashi University

Y u k a k oDirector and Executive Vice President, Benesse Holdings, Inc. Uchinaga (*)

Chairman of the Board, Chief Executive Officer and President, Berlitz Corporation

Mitsuaki YahagiChairman of the Board, The Japan Research Institute, Limited (*)

Tsun-Yan HsiehChairman, LinHart Group (*)

Edgar Filing: SONY CORP - Form 6-K

R o l a n d A .Retired Chairman and Chief Executive Officer, Telemundo Group, Inc. Hernandez (*)

K a n e m i t s uDirector, Mizuho Financial Group, Inc. Anraku (*)

Yorihiko KojimaChairman of the Board, Mitsubishi Corporation (*)

O s a m uChairman of the Board, President and Chief Executive Officer, Nagayama (*)

Chugai Pharmaceutical Co., Ltd.

Y u i c h i r oExecutive Academic Advisor for Keio University Anzai(*)(**)

Professor, Faculty of Science and Technology, Keio University

- (*) An Outside Director who satisfies the requirements under Item 15, Article 2 of the Companies Act of Japan
- (**) A new candidate for Member of the Board

1/1