

Edgar Filing: SONY CORP - Form 6-K

SONY CORP
Form 6-K
April 25, 2008

Form 6-K

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 April 2008
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)

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By: /s/ Nobuyuki Oneda
(Signature)
Nobuyuki Oneda
Executive Vice President and
Chief Financial Officer

Date: April 25, 2008

List of materials

Documents attached hereto:

i) Press release announcing Executive Appointments

Sony Corporation
1-7-1 Konan, Minato-ku
Tokyo 108-0075, Japan

April 25, 2008
No. 08-056E

Executive Appointments

Tokyo, Japan - At its Board of Directors Meeting held on April 24, 2008, Sony Corporation decided candidates for the positions of Member of the Board. The selections are subject to the approval of the Ordinary General Meeting of Shareholders to be held on June 20, 2008.

Members of the Board (*Independent Director)

The candidates for Board Members are as follows. Four new Board Members have been selected (**).

Howard Stringer

Ryoji Chubachi

Katsumi Ihara

Yotaro Kobayashi* Chief Corporate Advisor, Fuji Xerox Co., Ltd.

Sakie T. Fukushima* Representative Director & Regional Managing
Director-Japan, Korn/Ferry International

Yoshihiko Miyauchi* Director, Representative Executive Officer, Chairman
and Chief Executive Officer, ORIX Corporation

Yoshiaki Yamauchi* Director, Sumitomo Mitsui Financial Group, Inc.

Peter Bonfield* Member of the Board, Telefonaktiebolaget LM Ericsson

Fueo Sumita* Chief of Sumita Accounting Office

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Fujio Cho*	Chairman, Toyota Motor Corporation
Ryuji Yasuda*	Professor, Graduate School of International Corporate Strategy, Hitotsubashi University
Yukako Uchinaga*(**)	Director, Vice Chairman, Benesse Corporation Chairman and Chief Executive Officer, Berlitz International, Inc.
Mitsuaki Yahagi*(**)	Chairman of the Board, The Japan Research Institute, Limited
Tsun-yan Hseih *(**)	Senior Partner, McKinsey & Company
Roland A Hernandez*(**)	Retired Chairman and CEO, Telemundo Group, Inc.

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