

Kentucky Secretary of State Annual Report

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Company	SQUARE ENIX, INC.
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Principal Office

999 N. Sepulveda Boulevard, 3rd Floor
El Segundo, CA 90245

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Jun Yamamoto	999 N. Sepulveda Boulevard, 3rd Floor, El Segundo, CA 90245
President	Jun Yamamoto	999 N. Sepulveda Boulevard, 3rd Floor, El Segundo, CA 90245
Secretary	Clinton Foy	999 N. Sepulveda Boulevard, 3rd Floor, El Segundo, CA 90245
Vice President	Michihide Yamamoto	999 N. Sepulveda Boulevard, 3rd Floor, El Segundo, CA 90245

Directors

Director	Yoichi Wada	999 N. Sepulveda Boulevard, 3rd Floor, El Segundo, CA 90245
Director	Yosuke Matsuda	999 N. Sepulveda Boulevard, 3rd Floor, El Segundo, CA 90245
Director	Shinji Hashimoto	999 N. Sepulveda Boulevard, 3rd Floor, El Segundo, CA 90245
Director	Jun Yamamoto	999 N. Sepulveda Boulevard, 3rd Floor, El Segundo, CA 90245

Signatures

Signature	Clinton M.Q. Foy
Title	Secretary