

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0460986

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
Web Filing

ARP

Company: SQUARE ENIX, INC.
Company ID: 0460986
State of origin: Washington
Formation date: 8/20/1998 12:00:00 AM
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Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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

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