

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0460986

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SQUARE ENIX, INC.
Company ID: 0460986
State of origin: Washington
Formation date: 8/20/1998 12:00:00 AM
Date filed: 6/30/2010 6:59:21 PM
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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	Jun Yamamoto	999 N. Sepulveda Boulevard, 3rd Floor, El Segundo, CA 90245
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Signatures

Signature	Clinton Foy
Title	Corporate Secretary