

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0607994
Trey Grayson
Secretary of State
Received and Filed
9/16/2009 5:55:48 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: SEGA ENTERTAINMENT U.S.A., INC.
Company ID: 0607994
State of origin: Delaware
Formation date: 3/9/2005 12:00:00 AM
Date filed: 9/16/2009 5:55:48 PM
Fee: \$15.00

Principal Office

600 NORTH BRAND BLVD
FIFTH FLOOR
GLENDALE, CA 91203

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Tatsuyuki Miyazaki	600 NORTH BRAND BLVD, FIFTH FLOOR, GLENDALE, CA 91203
President	Cory Haynes	600 NORTH BRAND BLVD, FIFTH FLOOR, GLENDALE, CA 91203
Treasurer	John Cheng	600 NORTH BRAND BLVD, FIFTH FLOOR, GLENDALE, CA 91203
Vice President	Patrick Hart	600 NORTH BRAND BLVD, FIFTH FLOOR, GLENDALE, CA 91203

Directors

Director	Tatsuyuki Miyazaki	600 NORTH BRAND BLVD, FIFTH FLOOR, GLENDALE, CA 91203
Director	Cory Haynes	600 NORTH BRAND BLVD, FIFTH FLOOR, GLENDALE, CA 91203
Director	Naoya Tsurumi	600 NORTH BRAND BLVD, FIFTH FLOOR, GLENDALE, CA 91203

Signatures

Signature	Kris Uthaisilpa
Title	Junior Analyst