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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

SIGNATURE:

F95000000418 (2)

SEGA OF AMERICA, INC.

	of Business		Mailing Address							
	OOLPHIN DR.		303 TWIN DOLPH	IN DR						
SUITE 200			Suite 200							
KEDWOOD	CITY CA 94065		REDWOOD CITY	CA 94065		3. Date incorporated or 01/25/1995	Qualified	3a. Date	of Last F	teport
	ce of Business]. 2	2a. Mailing Address			4. FEI Number				Applied For
	oreline Drive	2	6 255 Shore	eline Dr.		77-0111662	<u>.</u>			Not Applica
Suite, Apl. #. Suite :	, etc.		Suite, Apt. #, etc.			5. Certificate of Status D	Yesired	П		Additiona
Suite . City & State	A CONTRACTOR OF THE PROPERTY O	2) 					Fee	Required
	d City, CA	2	City & State Redwood (Cd to CA		6. Election Campaign Fir				0 Мау Ве
neuwoo. 'η	Country		Zip	Country		Trust Fund Contribution				d to Fees
94065	25 USA	2	" 010CF	30 USA	'	This corporation has I Florida Statutes	lability for if	ntangibie tax	cunaers due 6	/30/9 <i>6</i>
	9. Name and Address	of Current Reg	istered Agent		—— v	10. Name and Address		-		
				81	Name				-	
	PRPORATION SYSTEM			82	Street Addre	ess (P.O. Box Number is Not	Accentable	۵۱		
	. PINE ISLAND RD.						, losoptabl	c,		
PLANTA	ATION FL 33324			83						-
				84	City				85 Z	o Code
					l ' '			FL	1 1	
Purs lant to or registere.	i the provisions of Sections 3 agent, or both, in the Sta	s 607.0502 and I ate of Horida. S:	607.1508, Florida Stat ich change was autho	tutes, the above-i	named corpora	tion submits this statement t d of directors. I hereby accep	for the purp	ose of char	nging its r	egistered c
familiär with	n, and accept the obligation	ns of, Section 60	17.0505, Florida Statu	tes.	CALION S DOM	of directors. Thereby acces	n me appo	entrinent as r	egistered	agent. ra
SATURE										
Sa	spates typed or protect name of re			(NC)TE Registered Age	tis griature required	when reinstating)		DATE		
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SIGNATURE AND TYPED OR PRINTED THAM OF SIGNING OFFICER OR DIRECTOR DIRECTOR

Additional Officers and Directors of Sega of America, Inc. (no space available on item 12)

Officers

Title:

Executive Vice President Marketing

Name:

Michael Ribero

Address:

255 Shoreline Dr., Ste 200, Redwood City, CA 94065

Directors

Name:

Hayao Nakayama - Chairman

Address:

2-12 Haneda, 1-chome, Ohta-ku, Tokyo 144, Japan

Name:

David Rosen - Co-Chairman

Address:

255 Shoreline Dr., Ste 200, Redwood City, CA 94065

Name:

Isao Okawa

Address:

2-12 Haneda, 1-chome, Ohta-ku, Tokyo 144, Japan

Name:

Shoichiro Irimajiri

Address:

2-12 Haneda, 1-chome, Ohta-ku, Tokyo 144, Japan

Name:

Naoyoshi Takeshita

Address:

2-12 Haneda, 1-chome, Ohta-ku, Tokyo 144, Japan

Name:

Setsuo Okawa

Address:

2-12 Haneda, 1-chome, Ohta-ku, Tokyo 144, Japan