SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9500000418 (2)

Principal Place of Business 25 SHORELINE DRIVE SUITE 80 REMONDO CITY CA MOSS 15 DO NOT MRITE IN THIS SPACE DO NOT MRITE IN THIS SPACE 3. Caus incorporated or Qualified 20 26 Suite, Act 4cc. 25 27 Principal Place of Business 2cc 2cc 2cc 2cc 2cc 2cc 2cc 2cc 2cc 2	SEGA O	F AMERICA, INC.			Í I iðenak mið þaði díni deni beni beni		
REPAIROD CITY CA 9405 REPAIROD CITY CA 94065 REP	Principal Piac	e of Business	Mailing Address			88 44 88 44 8844 8488 1188 484 48 9 8	
SUITE 200 SUITE COUNTY CA 9406S US 2. PINICIPAL PLANE ADDITION COUNTY CA 9406S US 3. Data Incorporation of Status Desired COUNTY CA 9406S US 4. FER Number 5. Certificate of Status Desired County Part Incorporation County Part Inco	1 '		· ·				
US Description Descriptio							
2. Principal Piace of Business							
2. Maintage of Business 22. Maintage Address 2. Sale	US		US				
Subject, Apt. 9, Mc. 22 27 City & State 22 28 State 22 27 City & State 22 28 State 22 29 Country 8 This corporation owns or has paid the current year thangolish personal Property to due June 30 27 28 Name and Address of Current Registered Agent 10 Name and Address of New Registered Agent 10 Name and Address of New Registered Agent 1200 S. PINE ISLAND RD. PLANTATION FL 33324 83 City FL 85 Zip Code 11 Pursuant to the provisions of Sections 607.0502 and 697.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered Office of registered agent or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered Office of registered agent or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered Office of registered agent or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered Office of registered agent or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered Office of registered agent or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered of directors in the state of the corporation's board of directors in hereby except the appropriate are registered of the corporation's board of directors in hereby except the appropriate are registered of the corporation's board of directors in hereby except the appropriate are registered of the corporation's board of directors in hereby except the corporation's board of directors in hereby except the corporation's board of directors in hereby exc							
Solicy April 4, etc. 27		Place of Business	<u> </u>			 	
City & State 27 City & State 28 City & State City & City & State City & City & State City & C			- 		77-0111662		
City & State 2 28 Country 28 Country 28 Country 29 Country 29		#, etc.	···1		Certificate of Status Desired		
28 29 20 20 20 30 30 30 30 30		n n	·		& Election Compaign Financias		
Country September Country September Country September		9	<u></u>		1		
Second Proporty Tack due June 30 Yes No		Country		Country			
E. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Forida. Scholarge was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in femiliar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D CHECKES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D KALINSKE, THOMAS 12 NAME STREET AGONESS CITY-ST-27P REDWOOD CITY CA 14 CITY-ST-27P REDWOOD CITY CA 15 Name 16 City 17 Intle 18 CODED		<u>├</u> ─ŋ	<u>├</u> ──┑ ' ├─		· · · · · · · · · · · · · · · · · · ·	— · — · I	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby eccept the appointment as registered agent, or both, in the State of Florida Statutes. SIGNATURE 12. OFFICEIS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS 14. Incl. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TIME ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TIME ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TIME ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TIME OFFI ALLINKS, THOMAS 12. Incl. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TIME OFFI ALLINKS, THOMAS 12. Incl. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 Trimajiri, Shoichiro 12. Incl. CPO ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 Trimajiri, Shoichiro 12. Incl. CPO ALLINKS, THOMAS 12. Incl. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 Trimajiri, Shoichiro 12. Incl. CPO ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 Trimajiri, Shoichiro 12. Incl. CPO ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 Trimajiri, Shoichiro 12. Incl. CPO ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 Trimajiri, Shoichiro 12. Incl. CPO ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 Trimajiri, Shoichiro 12. Incl. CPO ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 Trimajiri, Shoichiro 12. Incl. CPO ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 Trimajiri, Shoichiro 12. Incl. CPO ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS		9. Name and Address of Current					
1200 S. PINE ISLAND RD. PLANTATION FL 33324 Set Street Address (P.O. Box Number is Not Acceptable)	C T CORPORATION SYSTEM						
PLANTATION FL 33324 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation's board of directors. The purpose of changing its registered agent, or both, in the State of Florida. Statules, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, or the final accept the objection 607.0505, Florida Statules. SIGNATURE Signature, typed or private name of impaired agent agent agent in the final spirit agent is agent agent. In the final section 607.0505, Florida Statules. 12. OFFICERS AND DIRECTORS. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. CDCC	1 4000 0 PINE IOLAND DD				Address (P.O. Box Number is Not Acceptab	Idress (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statuties, the above-named corporation's submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and encept the obligations of, Section 607.0505. Florida Statutes SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIRETADORESS OFFICERS AND DIRECTORS IN 12 11. This KALINSKE, THOMAS SIRETADORESS SIRETADORESS					- The second of		
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or me femiliar with, and accept the obligations of, Section 607 0505, Florida Statutas. SIGNATURE		184 184		83			
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or me femiliar with, and accept the obligations of, Section 607 0505, Florida Statutas. SIGNATURE	1			84 City		95 Zin Code	
SIGNATURE Signature typed or period name of register against part left of approximate part lef				"",		FL	
Signature bytes or primod name of trep carbon department after it approaches (NOTE Registered Appents against part after it approaches) 12.	agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						
TITLE NAME KALINSKE, THOMAS STREET ADDRESS STREET A	SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	Registered Agent signatur	re required when reinstating)	DATE	
NAME STREET ADDRESS SHORELINE DR. STREET ADDRESS STREET A	12.	OFFICERS AND		13.		ERS AND DIRECTORS IN 12	
STREET ADDRESS CITY-SI-ZIP TITLE CFO DELETE CITY-SI-ZIP TITLE CFO STREET ADDRESS CITY-SI-ZIP TITLE CFO DELETE CFO D	TITLE	l -	X DELETE	1.1 TITLE		Change 🗶 Addition	
CITY-ST-ZIP REDWOOD CITY CA 14 CITY-ST-ZIP ROPE NAME TOYODA, SHINOBU STREET ADDRESS CITY-ST-ZIP TITLE CITY-ST-ZIP REDWOOD CITY CA LA CITY-ST-ZIP TITLE VCOOD ROUX, PAUL STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 STREET ADDRESS CITY-ST-ZIP TITLE VTAS UTSUNOMIYA, TAKAHARU STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA LA CITY-ST-ZIP TITLE VTAS UTSUNOMIYA, TAKAHARU STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA LA CITY-ST-ZIP TITLE VTAS UTSUNOMIYA, TAKAHARU STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA LA STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA LA CITY-ST-ZIP TITLE V AMME LA CITY-ST-ZIP TITLE V AMME KUTGAARD, THOMAS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAME KUTGAARD, THOMAS STREET ADDRESS STREE	NAME			1.2 NAME			
TITLE NAME TOYODA, SHINOBU STREET ADDRESS CITY-ST-ZIP NAME TOYODA, SHINOBU STREET ADDRESS CITY-ST-ZIP NAME REDWOOD CITY CA REDWOOD CITY CA STREET ADDRESS CITY-ST-ZIP TITLE VTAS LTSUNOMIYA, TAKAHARU STREET ADDRESS CITY-ST-ZIP TITLE V NAME KLITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP TITLE V NAME KLITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP TITLE V NAME MILLER, JOSEPH STREET ADDRESS MILLER, JOSEPH STREET ADDRESS	STREET ADDRESS			1.3 STREET ADDRESS			
NAME TOYODA, SHINOBU STREET ADDRESS CITY-ST-ZIP TITLE V					Ohta-ku, Tokyo 144, Jar	an	
STREET ADDRESS CHTY-ST-ZIP TITLE NAME NAME REDWOOD CITY CA Change Addition	TITLE		☐ DELETE	2.1 TITLE	D	Change L Addition	
CITY-ST-ZIP REDWOOD CITY CA 2.4 CITY-ST-ZIP TITLE NAME RIOUX, PAUL STREET ADDRESS CITY-ST-ZIP TITLE VTAS UTSUNOMIYA, TAKAHARU STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 42 NAME STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 42 NAME STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 43 STREET ADDRESS CITY-ST-ZIP NAME KLITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA STREET ADDRESS CITY-ST-ZIP NAME KLITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA	NAME			2.2 NAME		}	
TITLE NAME RIOUX, PAUL 32 NAME STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE VTAS UTSUNOMIYA, TAKAHARU STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V	STREET ADDRESS	I		2.3 STREET ADDRESS			
NAME STREET ADDRESS 255 SHORELINE DR. 32 NAME 255 SHORELINE DR., STE 200 42 NAME 255 SHORELINE DR., STE 200 42 NAME 255 SHORELINE DR. 32 NAME 255 SHORELINE DR. 33 STREET ADDRESS 255 SHORELINE DR. 35 STREET ADDRES		HEUWOOD CITY CA	W) priese			[] Ata	
STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE VTAS UTSUNOMIYA, TAKAHARU STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE V NAME KLITGAARD, THOMAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE V DELETE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE V DELETE STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V DELETE STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V DELETE STREET ADDRESS		NOUN BALIE	KY I DEFEIF			∟ Change K Addition	
CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE VTAS DELETE 41 TITLE CFOAS CHAnge Addition NAME UTSUNOMIYA, TAKAHARU STREET ADDRESS CITY-ST-ZIP TITLE V DELETE 5.1 TITLE V Change Addition STREET ADDRESS CITY-ST-ZIP TITLE V DELETE S.3 STREET ADDRESS 255 SHORELINE DR. STREET ADDRESS CITY-ST-ZIP TITLE V DELETE S.3 STREET ADDRESS 255 SHORELINE DR. STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V DELETE S.3 STREET ADDRESS 255 Shoreline Dr., Suite 200 STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V MILLER, JOSEPH STREET ADDRESS 150 SHORELINE DR. STREET ADDRESS 255 Shoreline Dr., Suite 200	1						
TITLE VTAS UTSUNOMIYA, TAKAHARU 4 2 NAME STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA LY DELETE V Change Addition KLITGAARD, THOMAS 53 STREET ADDRESS 255 SHORELINE DR. STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V MILLER, JOSEPH NAME MILLER, JOSEPH STREET ADDRESS 150 SHORELINE DR. STREET ADDRESS 160 SHORELINE DR. STREET ADDRESS 63 STREET ADDRESS 255 Shoreline Dr., Suite 200 Kaddition CFOAS Addition V Change K Addition STREET ADDRESS 61 TITLE V S CHANGE KANCHINE DR. STREET ADDRESS 625 Shoreline Dr., Suite 200 STREET ADDRESS 150 SHORELINE DR. STREET ADDRESS 255 Shoreline Dr., Suite 200 STREET ADDRESS 255 Shoreline Dr., Suite 200	1 ' '					e 200	
NAME OUTSUNOMIYA, TAKAHARU STREET ADDRESS CITY-ST-ZIP TITLE V TREDWOOD CITY CA STREET ADDRESS CITY-ST-ZIP WAME STREET ADDRESS CITY-ST-ZIP TITLE V TITLE V TITLE V TREDWOOD CITY CA 94065 TO Change T Addition T Change T Change T Addition T Change			nti etc			Phanas Addition	
STREET ADDRESS CITY-ST-ZIP TITLE V LITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP KLITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V LITGE V LITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V LITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V LITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V LITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE VS LITGAARD, THOMAS STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 LITGAARD STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 940			☐ DETEIE		OFUAS	X cuanta T vonition	
CITY-ST-ZIP REDWOOD CITY CA 44 CITY-ST-ZIP TITLE V DELETE 5.1 TITLE V Change K Addition NAME KLITGAARD, THOMAS STREET ADDRESS 255 SHORELINE DR. CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V REDWOOD CITY CA 94065 TITLE V DELETE 6.1 TITLE VS Change K Addition NAME MILLER, JOSEPH 6.2 NAME Kaneshiro, Makoto STREET ADDRESS 150 SHORELINE DR. STREET ADDRESS 2.55 Shoreline Dr., Suite 200 Kaneshiro, Makoto 6.3 STREET ADDRESS 2.55 Shoreline Dr., Suite 200	1	SER SHORELINE DE SEE SOO					
TITLE V DELETE 5.1TITLE V DELETE 5.1TITLE V DELETE DAME Addition NAME KLITGAARD, THOMAS STREET ADDRESS 255 SHORELINE DR. CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V DELETE CANABE STREET ADDRESS CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V DELETE CANABE Kaneshiro, Makoto STREET ADDRESS 150 SHORELINE DR. 62 NAME Kaneshiro, Makoto 63 STREET ADDRESS 255 Shoreline Dr., Suite 200	1						
NAME STREET ADDRESS CITY-ST-ZIP NAME MILLER, JOSEPH STREET ADDRESS		V TENTOOD ON TOX	OFIETE		77	Channa V Addition	
STREET ADDRESS 255 SHORELINE DR. CITY-ST-ZIP REDWOOD CITY CA 94065 TITLE V REDWOOD CITY CA 94065 TITLE V REDWOOD CITY CA 94065 NAME MILLER, JOSEPH 5.3STREET ADDRESS 2.55 Shoreline Dr., Suite 200 6.1 TITLE VS Change K Addition 6.2 NAME Kaneshiro, Makoto 6.3 STREET ADDRESS 2.55 Shoreline Dr., Suite 200	(KUTGAARD THOMAS	riti ordin		1 '	CT cheeks K1 voulded	
CITY-ST-ZP REDWOOD CITY CA 94065 TITLE V Redwood City, CA 94065 NAME MILLER, JOSEPH Schoreline Dr., Suite 200	l I					to 200	
TITLE V DELETE 6.1 TITLE VS Change K Addition NAME MILLER, JOSEPH 62 NAME Kaneshiro, Makoto STREET ADDRESS 150 SHORELINE DR. 63 STREET ADDRESS 255 Shoreline Dr., Suite 200	1						
NAME MILLER, JOSEPH 62 NAME Kaneshiro, Makoto street Address 150 SHORELINE DR. 63 STREET ADDRESS 255 Shoreline Dr., Suite 200		<u></u>	DEL FTF		7	Change X Addition	
STREET ADDRESS 150 SHORELINE DR. 63 STREET ADDRESS 255 Shoreline Dr., Suite 200	1	*	X Section			E Printingo E Notation	
THE STATE OF THE S	i i			2	1	- 200	
	CITY-ST-ZIP	REDWOOD CITY CA 94065		6.3 STREET ALIDHESS 6.4 CITY-ST-ZIP	Redwood City, CA 94065	,C = 00	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Car No Takaharu Utsunomiya

 Θ_{10} (650) 508-2800

FILED

Sep 17 1997 8:00am

Secretary of State

SEGA OF AMERICA, INC. ADDITIONAL OFFICERS AND DIRECTORS ATTACHMENT TO FLORIDA ANNUAL REPORT

Name:

Isao Okawa

Title:

Director

Address:

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

Name:

Hayao Nakayama

Title:

Director

Address:

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

Name:

Okitane Usui

Title:

Director

Address:

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

Name:

David Rosen

Title:

Director

Address:

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

Name:

Setsuo Okawa

Title:

Director

Address:

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