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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23200

(9)

1. Corporation Name

SEGA, INC. OF KANSAS

Principal Place of Business

15238 BROADMOOR
P O BOX 23158
OVERLAND PARK KS 66223-0137

Mailing Address

15238 BROADMOOR
P O BOX 23158
OVERLAND PARK KS 66223-0137

2. Principal Place of Business

2a. Mailing Address

21	State, Apt., R., etc.	26	State, Apt., R., etc.
22	City & State	27	City & State
23	Zip	28	City & State
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change will be provided by the corporation's board of directors. It hereby accepts the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05(2), Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the president or chief executive officer of the corporation

Signature of the person who is the secretary of the corporation

12. OFFICERS AND DIRECTORS		
TITLE	PCD	☐ DELETE
NAME	CAVANA, GARY L.	
STREET ADDRESS	6500 WEST 167TH	
CITY, ST, ZIP	STILWELL KS	
TITLE	VD	☐ DELETE
NAME	GRUBAUGH, TIMOTHY L.	
STREET ADDRESS	16018 MEADOW LANE	
CITY, ST, ZIP	STILWELL KS	
TITLE	VD	☒ DELETE
NAME	MEADE, DANNY J.	
STREET ADDRESS	10302 W 76TH #203	
CITY, ST, ZIP	SHAWNEE KS	
TITLE	VD	☐ DELETE
NAME	SANDS, RICHARD D.	
STREET ADDRESS	11330 PENNSYLVANIA	
CITY, ST, ZIP	KANSAS CITY MO	
TITLE	S	☐ DELETE
NAME	DENNIS, JUDITH A.	
STREET ADDRESS	7040 W 151 ST.	
CITY, ST, ZIP	OVERLAND PARK KS	
TITLE	TD	☐ DELETE
NAME	CRAIG, JOANNE	
STREET ADDRESS	25495 WEST 135TH ST.	
CITY, ST, ZIP	OLATHE KS	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. TITLE	☐ Change ☐ Addition	
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	☐ Change ☐ Addition	
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE	☐ Change ☐ Addition	
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE	☒ Change ☐ Addition	
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE	☐ Change ☐ Addition	
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied by me to the Department of State is true and correct and that I am not guilty for the exemption stated in Section 119.07(3)(a), 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 the 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.

SIGNATURE:

Joanne L. Craig

JOANNE L. CRAIG CFO/TREASURER 4/12/96 (913) 681-2881

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Print name

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SEGA, INC.
P.O. BOX 23158
OVERLAND PARK, KS 66223-3137

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ITEM 6 - ADDITIONAL DIRECTOR

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY & STATE</u>
VD	BROWN, JOHN W. JR.	1801 DRUMM AVENUE	INDEPENDENCE, MO
VD	STANLEY, HAROLD R.	3631 SW WINDSONG DR	LEE'S SUMMIT, MO