
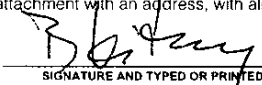


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90181 015 ***150.00

DOCUMENT # F05000001441 1. Entity Name SEGA ENTERTAINMENT U.S.A., INC.					
Principal Place of Business 600 N. BRAND BLVD., FIFTH FLOOR GLENDALE, CA 91203			Mailing Address 600 N. BRAND BLVD., FIFTH FLOOR GLENDALE, CA 91203		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 20-1631038 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04252006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD TAZOE, YASUO 600 N. BRAND BLVD., FIFTH FLOOR GLENDALE, CA 91203	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT A <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD NAKAGAWA, MASAHIRO 600 N. BRAND BLVD., FIFTH FLOOR GLENDALE, CA 91203	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TABATA, TOSHIYA 600 N. BRAND BLVD., FIFTH FLOOR GLENDALE, CA 91203	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OGAWA, AKITOSHI 600 N. BRAND BLVD., FIFTH FLOOR GLENDALE, CA 91203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  BENJAMIN KITAY, PRESIDENT <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

60037036
F05000001447

Name	Office	Business Address
Kenji Mori	CEO & Director	13 F Nissei Aroma Square, 5-37-1, Kamata, Ohta-ku, Tokyo Japan
Benjamin Kitay	COO, President & Director	600 North Brand Blvd., 5th Fl, Glendale, CA 91203
Akitioshi Ogawa	EVP, Operations & Director	600 North Brand Blvd., 5th Fl, Glendale, CA 91203
Masakazu Misu	Treasurer & EVP Finance	600 North Brand Blvd., 5th Fl, Glendale, CA 91206
Haruki Satomi	Secretary & Director	31-7 Futaba-cho, Itabashi-ku, Tokyo, Japan 173-0011
Yashiharu Suzuki	Director	Square, 5-37-1, Kamata, Ohta-ku, Tokyo Japan
Masahiro Kurosaki	Director	1-2-12 Haneda, Ota-ku, Tokyo Japan