

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001441

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: SEGA ENTERTAINMENT U.S.A., INC.

## Current Principal Place of Business:

600 N. BRAND BLVD., FIFTH FLOOR  
GLENDALE, CA 91203

## New Principal Place of Business:

## Current Mailing Address:

600 N. BRAND BLVD., FIFTH FLOOR  
GLENDALE, CA 91203

## New Mailing Address:

FEI Number: 20-1631038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MORI, KENJI  
Address: 13 F NISSEI AROMA SQUARE 5-37-1  
City-St-Zip: KAMATA OHTA-KU TOKYO JAPAN,

Title: COPD ( ) Delete  
Name: KITAY, BENJAMIN  
Address: 600 NORTH BRAND BOULEVARD 5TH FLOOR  
City-St-Zip: GLENDALE, CA 91203

Title: EVOD ( ) Delete  
Name: OGAWA, AKITOSHI  
Address: 600 NORTH BRAND BOULEVARD 5TH FLOOR  
City-St-Zip: GLENDALE, CA 91203

Title: TEVT ( ) Delete  
Name: MISU, MASAKAZU  
Address: 600 NORTH BRAND BOULEVARD 5TH FLOOR  
City-St-Zip: GLENDALE, CA 91206

Title: SD ( ) Delete  
Name: SATOMI, HARUKI  
Address: 31-7 FUTABA-CHO  
City-St-Zip: ITABASHI-KU TOKYO JAPAN, 173-011

Title: D ( ) Delete  
Name: SUZUKI, YASHIHARU  
Address: SQUARE 5-37-1  
City-St-Zip: KAMATA OHTA-KU TOKYO JAPAN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MASAKAZU MISU

TEVT

04/27/2007

Electronic Signature of Signing Officer or Director

Date