

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001441

FILED
Jun 22, 2009
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:

600 N. BRAND BLVD.
5TH FLOOR
GLENDALE, CA 91203

Current Mailing Address:

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

New Mailing Address:

600 N. BRAND BLVD.
5TH FLOOR
GLENDALE, CA 91203

FEI Number: 20-1631038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEOD () 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: CEOD (X) Change () Addition
Name: MIYAZAKI, TATSUYUKI
Address: 600 N. BRAND BLVD., 5TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: COPD (X) Change () Addition
Name: HAYNES, CORY
Address: 600 N. BRAND BLVD., 5TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: EVP (X) Change () Addition
Name: HART, PATRICK
Address: 600 N. BRAND BLVD., 5TH FLOOR
City-St-Zip: GLENDALE, CA 91203

Title: T (X) Change () Addition
Name: CHENG, JOHN
Address: 600 N. BRAND BLVD., 5TH FLOOR
City-St-Zip: GLENDALE, CA 91206

Title: S (X) Change () Addition
Name: STELZER, DAVID
Address: 350 RHODE ISLAND ST., SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94103

Title: D (X) Change () Addition
Name: TSURUMI, NAOYA
Address: 600 N. BRAND BLVD., 5TH FLOOR
City-St-Zip: GLENDALE, CA 91203

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: CORY HAYNES

COPD

06/22/2009

Electronic Signature of Signing Officer or Director

Date