

FILE NOW: Fee after May 1, will be \$588.75

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LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 APR 14 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mwq

FILING FEE
\$ 203.75

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M96000000115

SEGA GAMEWORKS L.L.C.
255 SHORELINE DRIVE, SUITE 400
REDWOOD CITY CA 94065

1a. Principal Place of Business Address

255 SHORELINE DRIVE, SUITE 40
REDWOOD CITY CA 94065

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04/05/1996

DE

City & State

City & State

4. FEI Number

☐ Applied For

94-3239306

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

N/A

6. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM,
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ROSEN, DAVID	255 SHORELINE DRIVE, SUITE	REDWOOD CITY CA
MGR	NELSON, RONALD	255 SHORELINE DRIVE, SUITE	REDWOOD CITY CA
MGR	UEHARA, TAKESHI	255 SHORELINE DRIVE, SUITE	REDWOOD CITY CA
MGR	GUMPEL, GLENN	255 SHORELINE DRIVE, SUITE	REDWOOD CITY CA
MGR	MOOREHEAD, XXXXXXXXXXXX	255 SHORELINE DRIVE, SUITE	REDWOOD CITY CA
MGR	MULLIGAN, BRIAN C	255 SHORELINE DRIVE, SUITE	REDWOOD CITY CA
MGR	PAUL, CHARLES S.	255 SHORELINE DRIVE, SUITE	REDWOOD CITY, CA

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****203.75 ****203.75

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

(415) 802-3100

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

M96 000000 115

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Sega GameWorks L.L.C.

LIST OF MEMBERS

Names and addresses of each member are as follows:

Sega Enterprises Inc. (U.S.A.)
255 Shoreline Drive, Suite 400
Redwood City, CA 94065
Tax I.D. Number: 77-0061441

Universal Studios Arcade, Inc.
10 Universal City Plaza, Bldg. 509, Ste 2350
Universal City, CA 91608
Tax I.D. Number: 95-4571108

Dreamworks Arcade L.L.C.
10 Universal City Plaza
Universal City, CA 91608
Tax I.D. Number: 95-4566303

Charles S. Paul
10 Universal City Plaza, Bldg. 509, Ste 2350
Universal City, CA 91608
Social Security Number: 548-84-0586

Hayao Nakayama
2-12, Haneda 1-chome
Ohta-ku, Tokyo 144, Japan
Social Security Number: N/A

Isao Okawa
2-12, Haneda 1-chome
Ohta-ku, Tokyo 144, Japan
Social Security Number: N/A