## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State DOCUMENT # M9600000115 1. Entity Name 05-15-2002 90059 048 \*\*\*\*50.00 SEGA GAMEWORKS L.L.C. Mailing Address Principal Place of Business 600 N. BRAND BLVD. 600 N. BRAND BLVD. R0102952 5TH FLOOR 5TH FLOOR GLENDALE CA 91203 GLENDALE CA 91203 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 94-3239306 Not Applicable \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES (9/01) Change Addition MGR TITLE □ Delete TITLE ATTACHMENT CORCORAN. MIKE NAME NAME CR2E083 STREET ADDRESS STREET ADDRESS 100 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 Addition Change Delete MGR TITLE TITLE BENSION, RON NAME NAME STREET ADDRESS STREET ADDRESS 600 N. BLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP **GLENDALE CA 91203** ☐ Change Addition Delete MGR TITLE TITLE NAME PAUL-CHARLES S----NAME STREET ADDRESS 10 UNIVERSITY CITY PLAZA, SUITE 2350 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSAL CITY CA 91608 Addition Change MGR ☐ Delete TIT! F NAME **GUMPEL, GLENN** STREET ADDRESS STREET ADDRESS 10 UNIVERSAL CITY PLAZA CITY-ST-ZIP CITY-ST-ZIP **UNIVERSAL CITY CA 91608** Change ☐ Addition TITLE MGR ☐ Delete TITLE UEHARA, TAKESHI NAME NAME STREET ADDRESS STREET ADDRESS 255 SHORELINE DRIVE CITY-ST-ZIP CITY-ST-ZIP **UNIVERSAL CITY CA 91608** ☐ Change ☐ Addition MGR Delete TITLE TITLE NAME NAME SAKAI, YOSHIO

I 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

ARK-MORI BLVD. 32 F 1-12-32

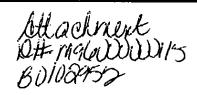
**TOKYO JAPAN 107-6032** 

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

## Sega GameWorks L.L.C. Management Committee Members



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