

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90059 048 ****50.00

B0102952



DO NOT WRITE IN THIS SPACE

DOCUMENT # M96000000115

1. Entity Name

SEGA GAMEWORKS L.L.C.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3239306

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
CORCORAN, MIKE
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHMENT ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
BENSION, RON
600 N. BLAND BLVD.
GLENDALE CA 91203** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
PAUL, CHARLES S
10 UNIVERSITY CITY PLAZA, SUITE 2350
UNIVERSAL CITY CA 91608** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
GUMPEL, GLENN
10 UNIVERSAL CITY PLAZA
UNIVERSAL CITY CA 91608** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
UEHARA, TAKESHI
255 SHORELINE DRIVE
UNIVERSAL CITY CA 91608** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SAKAI, YOSHIO
ARK-MORI BLVD. 32 F 1-12-32
TOKYO JAPAN 107-6032** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/29/02

Date

918-854-4263

Daytime Phone #

CR2E083 (9/01)

Sega GameWorks L.L.C.
Management Committee Members

*Attachment
 R# 11960000115
 B0102952*

Michael Corcoran			
Sr. Vice President			
Universal Studios, Inc.			
100 Universal City Plaza			
Building 500, Floor 11			
Universal City, CA 91608			
Glenn Gumpel			
Executive Vice President			
Universal Studios Recreation Group			
Universal Studios, Inc.			
100 Universal City Plaza			
Building 500, Floor 12			
Universal City, CA 91608			
Takeshi Uehara			
General Manager			
Sega Corporation			
12-14, Higashikojiya 2-chome			
Ohta-ku, Tokyo 144-8532			
Japan			
Yukitomo Hirai			
Manager			
Sega Corporation			
12-14, Higashikojiya 2-chome			
Ohta-ku, Tokyo 144-8532			
Japan			
Yukio Aoyama			
Executive Vice President & CFO			
Sega Enterprises, Inc. (USA)			
650 Townsend Street			
Suite 750			
San Francisco, CA 94103			