

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 19, 2008 8:00 am
Secretary of State

06-19-2008 90001 033 ***150.00

DOCUMENT # P23200

1. Entity Name
SEGA, INC. OF KANSAS



40108639



Principal Place of Business
**16041 FOSTER
STILWELL, KS 66085 US**

Mailing Address
**PO BOX 1000
STILWELL, KS 66085-1000 US**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

06132008 Chg-P CR2E034 (12/06)

4. FEI Number
43-0981939

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	VD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	KRAATZ, KEVIN R			NAME			
STREET ADDRESS	23005 WEST 207TH			STREET ADDRESS			
CITY - ST - ZIP	SPRINGHILL, KS			CITY - ST - ZIP			
TITLE	VD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	SCHALLER, BRUCE J			NAME			
STREET ADDRESS	10500 W. 149TH ST.			STREET ADDRESS			
CITY - ST - ZIP	OVERLAND PARK, KS			CITY - ST - ZIP			
TITLE	TD	☒ Delete		TITLE	CFO/Treasurer	☒ Change ☐ Addition	
NAME	CRAIG, JOANNE			NAME	Keegan, Cynthia L.		
STREET ADDRESS	25495 W. 135TH ST.			STREET ADDRESS	3370 W. 144th St.		
CITY - ST - ZIP	OLATHE, KS			CITY - ST - ZIP	Stilwell KS 66085		
TITLE	V	☐ Delete		TITLE	Vice President	☐ Change ☒ Addition	
NAME	CARBALLEIRA, JORGE			NAME	Derek T. Jacobs		
STREET ADDRESS	7315 W. 74TH ST			STREET ADDRESS	13163 Kessler		
CITY - ST - ZIP	OVERLAND PARK, KS			CITY - ST - ZIP	Overland Park, KS 66213		
TITLE	VD	☐ Delete		TITLE	Vice President	☐ Change ☒ Addition	
NAME	ROGERS, CHRIS R			NAME	John P. Werthman		
STREET ADDRESS	5452 W. 133RD TERR.			STREET ADDRESS	1253 SW Crossing Drive		
CITY - ST - ZIP	LEAWOOD, KS			CITY - ST - ZIP	Lee's Summit, Mo 64081		
TITLE	PVD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	BROWN JR, JOHN W			NAME			
STREET ADDRESS	17801 E. 30TH TERR CT. SO.			STREET ADDRESS			
CITY - ST - ZIP	INDEPENDENCE, MO			CITY - ST - ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cynthia L. Keegan Cynthia L. Keegan 06/16/08 (913) 681-2881
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #