

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23200

FILED
Feb 03, 2011
Secretary of State

Entity Name: SEGA, INC. OF KANSAS

Current Principal Place of Business:

16041 FOSTER
STILWELL, KS 66085 US

New Principal Place of Business:

16041 FOSTER
OVERLAND PARK, KS 660851000 US

Current Mailing Address:

PO BOX 1000
STILWELL, KS 660851000 US

New Mailing Address:

PO BOX 1000
OVERLAND PARK, KS 660851000 US

FEI Number: 43-0981939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: VD
Name: KRAATZ, KEVIN R
Address: 23005 WEST 207TH
City-St-Zip: SPRINGHILL, KS

Title: VD
Name: SCHALLER, BRUCE J
Address: 10500 W. 149TH ST.
City-St-Zip: OVERLAND PARK, KS

Title: CFOT
Name: KEEGAN, CYNTHIA L
Address: 3370 W 194TH ST
City-St-Zip: STILWELL, KS 66085

Title: VD
Name: WERTHMAN, JOHN P
Address: 1253 SW CROSSING STREET
City-St-Zip: LEE'S SUMMIT, MO 64081

Title: VD
Name: JACOBS, DEREK T
Address: 13163 KESSLER
City-St-Zip: OVERLAND PARK, KS 66213

Title: PD
Name: BROWN JR, JOHN W
Address: 4492 SW RAINTREE RIDGE DRIVE
City-St-Zip: LEE'S SUMMIT, MO 64082

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA L. KEEGAN

CFO

02/03/2011

Electronic Signature of Signing Officer or Director

Date