



0003597562

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003597562

Date Filed: 8/19/2019 7:42:46 AM

Entity Name and Mailing Address:

KONAMI GAMING, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000591475

Address

585 KONAMI CIR
LAS VEGAS, NV 89119-3754

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196011

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
STEPHEN SUTHERLAND	President	585 KONAMI CIRCLE LAS VEGAS, NV 89119
STEPHEN SUTHERLAND	Secretary	585 CONAMI CIRCLE LAS VEGAS, NV 89119
KAZUYA KOZUKI	Treasurer	585 KONAMI CIRCLE LAS VEGAS, NV 89119
KAZUYA KOZUKI	Director	585 KONAMI CIRCLE LAS VEGAS, NV 89119
THOMAS A JINGOLI	Director	585 KONAMI CIRCLE LAS VEGAS, NV 89119
SATOSHI SAKAMOTO	Director	585 KONAMI CIRCLE LAS VEGAS, NV 89119
STEPHEN SUTHERLAND	Director	585 KONAMI CIRCLE LAS VEGAS, NV 89119
STEPHEN SUTHERLAND (EVP)	Vice President	585 KONAMI CIRCLE LAS VEGAS, NV 89119
THOMAS A. JINGOLI (EVP)	Vice President	585 KONAMI CIRCLE LAS VEGAS, NV 89119

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The annual report must be signed by an authorized signer of the entity.

STEPHEN SUTHERLAND

Sign Here

08/19/2019

Date

Signer's Title: SECRETARY