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U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549



FORM F-X

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS
AND UNDERTAKING

PROCESSED

JUN 15 2004

THOMSON
FINANCIAL

A. Names of issuers or persons filing ("Filers"):

SAMMY CORPORATION & SEGA CORPORATION

B. This is [check one]:

- an original filing for the Filers.
- an amended filing for the Filer.

Check the following box if you are filing this Form F-X in paper in accordance with Regulation S-T Rule 101(b)(9):

C. Identify the filing in conjunction with which this form is being filed:

Names of registrants: SAMMY CORPORATION & SEGA CORPORATION

Form type: Tender Offer/Rights Offering Notification on Form CB

File number (if known): (Not Available)

Filed by: SAMMY CORPORATION & SEGA CORPORATION

Date filed (if filed concurrently, so indicate): May 19, 2004
(concurrent with filing of Form CB)

The Filers are incorporated or organized under the laws of

Japan

and have their principal places of business at

Sammy Corporation
23-2, Higashi-Ikebukuro 2-chome, Toshima-ku,
Tokyo 170-8436 Japan
Telephone: 81-3-5950-3785

and

Sega Corporation
2-12, Haneda 1-chome, Ohta-ku
Tokyo 144-8531 Japan
Telephone: 81-3-5736-7111

D. The Filers designate and appoint Corporation Service Company (the "Agent"), located at:

80 State Street, 6th Floor,
Albany, NY 12207
Telephone: 800-927-9800 or 302-636-5400

as the agent of the Filers upon whom may be served any process, pleadings, subpoenas, or other papers in:

(a) Any investigation or administrative proceeding conducted by the Securities and Exchange Commission ("Commission"); and

(b) Any civil suit or action brought against the Filers or to which the Filers have been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any State or of the United States, or of any of its territories or possessions, or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or relates to or concerns any offering made or purported to be made in connection with the securities described on Form CB as filed with the Commission on May 19, 2004, or any purchases or sales of any security in connection therewith. The Filers stipulate and agree that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of an administrative subpoena shall be effected by service upon, the Agent for service of process, and

that the service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

E. The Filers stipulate and agree to appoint a successor agent for service of process and file an amended Form F-X if the Filers discharge the Agent or the Agent is unwilling or unable to accept service on behalf of the Filers at any time until six years have elapsed following the effective date of the latest amendment to such Form CB. The Filers further undertake to advise the Commission promptly of any change to the Agent's name or address during such period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

F. The Filers undertake to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form CB, the securities to which the Form CB relates; and the transactions in such securities.

Each Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in Tokyo, Japan, this 19th day of May, 2004.

Filer: SAMMY CORPORATION

By: Hajime Satomi
Name: Hajime Satomi
Title: President and Representative Director

Filer: SEGA CORPORATION

By: H. Oguchi
Name: Hisao Oguchi
Title: President and Representative Director

This statement has been signed by the following person in the capacity indicated on
May 18, 2004.

CORPORATION SERVICE COMPANY
as Agent for Service of Process

By: Maureen Cullen
Name: Maureen Cullen
Title: Assistant Vice President