

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
MARSHALL DIVISION

LODSYS GROUP, LLC

Plaintiff,

v.

ATARI INTERACTIVE, INC.; COMBAY, INC.; ELECTRONIC ARTS, INC.; ICONFACTORY, INC.; ILLUSION LABS AB; MICHAEL G. KARR D/B/A SHOVELMATE; QUICKOFFICE, INC.; ROVIO MOBILE LTD.; RICHARD SHINDERMAN; SQUARE ENIX LTD.; TAKE-TWO INTERACTIVE SOFTWARE INC.,

Defendants.

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CIVIL ACTION NO. 2:11-cv-00272-DF

JURY TRIAL DEMANDED

**DEFENDANT SQUARE ENIX LTD.’S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, Square Enix Ltd. (“Square Enix”) hereby certifies that it is a privately-held United Kingdom corporation. Square Enix Holdings Co., Ltd., a Japanese corporation that is publicly traded on the Tokyo Stock Exchange, is the ultimate corporate parent of Square Enix. No publicly-held corporation owns more than 10 percent of Square Enix or Square Enix Holdings Co., Ltd.

Dated: May 14, 2012

Respectfully submitted,

/s/ Wayne M. Barsky

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Counsel for Defendant Square Enix Ltd.

CERTIFICATE OF SERVICE

I hereby certify that on May 14, 2012, a true and correct copy of the foregoing document was served on all attorneys of record who have consented to electronic service via the Court's CM/ECF system per Local Rule CV-5(a)(3).

/s/ Wayne M. Barsky

Wayne M. Barsky