

Kentucky Secretary of State Annual Report

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Company ELECTRONIC ARTS INC.
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Principal Office

209 REDWOOD SHORES PARKWAY
REDWOOD CITY, CA 94065-1175

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	LAWRENCE F PROBST	209 Redwood Shores Pkwy, Redwood City, CA 94065
Secretary	STEPHEN G BENE	209 Redwood Shores Pkwy, Redwood City, CA 94065
Vice President	Warren C Jenson	209 Redwood Shores Pkwy, Redwood City, CA 94065

Directors

Director	Timothy J Mott	209 Redwood Shores Pkwy, Redwood City, CA 94065
Director	Gary M Kusin	209 Redwood Shores Pkwy, Redwood City, CA 94065
Director	M. Richard Asher	209 Redwood Shores Pkwy, Redwood City, CA 94065
Director	Lawerence F Probst III	209 Redwood Shores Pkwy, Redwood City, CA 94065
Director	Leonard S Coleman	209 Redwood Shores Pkwy, Redwood City, CA 94065
Director	Gregory B Maffei	209 Redwood Shores Pkwy, Redwood City, CA 94065
Director	Vivek Paul	209 Redwood Shores Pkwy, Redwood City, CA 94065
Director	Linda J Srere	209 REDwood Shores Pkwy, Redwood City, CA 94065
Director	Robert W Pittman	209 Redwood Shores Pkwy, Redwood City, CA 94065

Signatures

Signature Stephen G. Bene
Title Secretary