

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	John Riccitiello	209 Redwood Shores Parkway, Redwood City, CA 94065
Secretary	Stephen G Bene	209 Redwood Shores Parkway, Redwood City, CA 94065
Vice President	Warren C Jenson	209 Redwood Shores Parkway, Redwood City, CA 94065

Directors

Director	Richard M. Asher	209 Redwood Shores Parkway, Redwood City, CA 94065
Director	Leonard S. Coleman	209 Redwood Shores Parkway, Redwood City, CA 94065
Director	Gary M. Kusin	209 Redwood Shores Parkway, Redwood City, CA 94065
Director	Gregory B. Maffei	209 Redwood Shores Parkway, Redwood City, CA 94065
Director	Timothy Mott	209 Redwood Shores Parkway, Redwood City, CA 94065
Director	Vivek Paul	209 Redwood Shores Parkway, Redwood City, CA 94065
Director	Lawrence F. Probst	209 Redwood Shores Parkway, Redwood City, CA 94065
Director	John Riccitiello	209 Redwood Shores Parkway, Redwood City, CA 94065
Director	Richard A. Simonson	209 Redwood Shores Parkway, Redwood City, CA 94065
Director	Linda J. Srere	209 Redwood Shores Parkway, Redwood City, CA 94065

Signatures

Signature Kathleen Manalang

Title	Sr. Corp. Paralegal
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