

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ELECTRONIC ARTS INC.
Company ID	0345524.09.99999
Date Filed	7/28/2008 4:39:35 PM
Fee	\$15.00

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

COO	John Pleasants	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
President	John S. Riccitiello	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Secretary	Stephen G Bene	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Vice President	Eric F. Brown	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Vice President	Gerhard Florin	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Vice President	Joel Linzner	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Vice President	Gabrielle Toledano	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Vice President	Kenneth A. Barker	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Executive	Peter Moore	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Executive	Kathy Vraebeck	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Executive	Frank Gibeau	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Executive	Nancy Smith	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.

Directors

Director	Leonard S. Coleman	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Director	Gary M. Kusin	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Director	Gregory B. Maffei	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Director	Timothy Mott	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.

Director	Vivek Paul	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Director	Lawrence F. Probst	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Director	John Riccitiello	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Director	Richard A. Simonson	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.
Director	Linda J. Srere	209 Redwood Shores Parkway, Redwood City, CA 94065 c/o Legal Dept.

Signatures

Signature
Title

Stephen G. Bene
SVP, General Counsel & Secretary