

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0435443
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GAMESTOP, INC.
Company ID: 0435443
State of origin: Minnesota
Formation date: 7/7/1997 12:00:00 AM
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Principal Office

625 WESTPORT PKWY.
GRAPEVINE, TX 76051

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	PAUL RAINES	625 WESTPORT PKWY., GRAPEVINE, TX 76051
CFO	ROBERT LLOYD	625 WESTPORT PKWY., GRAPEVINE, TX 76051
Secretary	SCOTT SHAVER	625 WESTPORT PKWY., GRAPEVINE, TX 76051
Treasurer	MICHAEL NICHOLS	625 WESTPORT PKWY., GRAPEVINE, TX 76051

Directors

Director	Michael Rosen	625 WESTPORT PKWY., GRAPEVINE, TX 76051
Director	Len Riggio	625 WESTPORT PKWY., GRAPEVINE, TX 76051
Director	R Richard Fontaine	625 WESTPORT PKWY., GRAPEVINE, TX 76051
Director	Daniel A DeMatteo	625 WESTPORT PKWY., GRAPEVINE, TX 76051

Signatures

Signature	MICHAEL NICHOLS
Title	VP - TREASURER