Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0435443 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GAMESTOP, INC.

Company ID: 0435443 State of origin: 0435443

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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 MATT FURLONG 625 WESTPORT PARKWAY, GRAPEVINE, TX 76051
Secretary MARK ROBINSON 625 WESTPORT PARKWAY, GRAPEVINE, TX 76051
Vice President DIANA JAJEH 625 WESTPORT PARKWAY, GRAPEVINE, TX 76051

Directors

Director DIANA JAJEH 625 WESTPORT PARKWAY

Signatures

Signature DIANA JAJEH
Title SVP - CAO