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

0745157 Michael G. Adams KY Secretary of State Received and Filed 6/21/2023 4:00:40 PM

Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: NINTENDO OF AMERICA INC.

Company ID: 0745157
State of origin: Washington

Formation date: 10/6/2009 12:00:00 AM Date filed: 6/21/2023 3:59:44 PM

Fee: \$15.00

Principal Office

4600 150TH AVENUE NE REDMOND, WA 98052

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

President	Doug Bowser	4600 150TH AVE NE, REDMOND, WA 98052
Secretary	Ajay Singh	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Devon Pritchard	4600 150TH AVE NE, REDMOND, WA 98052
Treasurer	Rod Teuber	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Don James	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Robyn Corr	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Tom Prata	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Nate Bihldorff	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Steve Singer	4600 150TH AVE NE, REDMOND, WA 98052

Directors

Director	Yutaka Takenaga	4600 150TH AVE NE, REDMOND, WA 98052
Director	Howard Lincoln	4600 150TH AVE NE, REDMOND, WA 98052
Director	Doug Bowser	4600 150TH AVE NE. REDMOND. WA 98052

Signatures

Signature Rod Teuber
Title Treasurer