

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1198760  
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>

Annual Report  
Online Filing  
For the Year 2023

ARP

Company: ZENIMAX MEDIA INC.  
Company ID: 1198760  
State of origin: Delaware  
Formation date: 3/25/2022 12:00:00 AM  
Date filed: 6/20/2023 10:29:30 AM  
Fee: \$15.00

**Principal Office**

ONE MICROSOFT WAY  
REDMOND, WA 98052

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                      |                                     |
|----------------|----------------------|-------------------------------------|
| President      | JAMES L. LEDER       | ONE MICROSOFT WAY REDMOND, WA 98052 |
| Vice President | BENJAMIN O. ORNDORFF | ONE MICROSOFT WAY REDMOND, WA 98052 |
| Treasurer      | KEITH R. DOLLIVER    | ONE MICROSOFT WAY REDMOND, WA 98052 |
| Vice President | TODD A. VAUGHN       | ONE MICROSOFT WAY REDMOND, WA 98052 |
| Vice President | PETE HINES           | ONE MICROSOFT WAY REDMOND, WA 98052 |
| Vice President | TAMMY BOYD           | ONE MICROSOFT WAY REDMOND, WA 98052 |
| Vice President | STEVE BLOOM          | ONE MICROSOFT WAY REDMOND, WA 98052 |

**Directors**

|          |                      |                                     |
|----------|----------------------|-------------------------------------|
| Director | BENJAMIN O. ORNDORFF | ONE MICROSOFT WAY REDMOND, WA 98052 |
| Director | KEITH R. DOLLIVER    | ONE MICROSOFT WAY REDMOND, WA 98052 |

**Signatures**

|           |                      |
|-----------|----------------------|
| Signature | BENJAMIN O. ORNDORFF |
| Title     | VICE PRESIDENT       |