

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nintendo of America Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Betsy Dicken, Director of Corporate Taxes
Name of Person

Nintendo of America Inc.
Firm/Company

4820 150th Avenue NE
Address

Redmond, WA 98052
City/State and ZIP code

betsdi01@noa.nintendo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betsy Dicken at (425) 861-2119
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Nintendo of America Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington

(State or country under the law of which it is incorporated)

3.

13-3024042

(FEI number, if applicable)

4.

02/23/1982

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

04/01/2002

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4820 150th Avenue NE Redmond, WA 98052

(Principal office address)

4820 150th Avenue NE Redmond, WA 98052

(Current mailing address)

8. Nintendo sales and distribution for Western hemisphere.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(ZIP code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jacqualee J. Story
(Signature of Director or Officer listed in number 12 of the application)

14. Jacqualee Story, Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT
Nintendo of America Inc.

OFFICER(S):

Name	Title	Address
Tatsumi Kimishima	Chief Executive Officer Treasurer	4820 - 150 th Ave NE Redmond, WA 98052
Reginald Fils-Aime	President Chief Operations Officer	4820 - 150 th Ave NE Redmond, WA 98052
James Cannataro	Executive Vice President	4820 - 150 th Ave NE Redmond, WA 98052
Don James	Executive Vice President	4820 - 150 th Ave NE Redmond, WA 98052
Jacqualee Story	Executive Vice President Secretary	4820 - 150 th Ave NE Redmond, WA 98052
Mike Fukuda	Executive Vice President	4820 - 150 th Ave NE Redmond, WA 98052
Cammie Dunaway	Executive Vice President	4820 - 150 th Ave NE Redmond, WA 98052
Shigeyuki Takahashi	Executive Vice President	4820 - 150 th Ave NE Redmond, WA 98052

DIRECTOR(S):

Name	Address
Tatsumi Kimishima	4820 - 150 th Ave NE Redmond, WA 98052
Howard Lincoln	4820 - 150 th Ave NE Redmond, WA 98052

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
NINTENDO OF AMERICA INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 2/23/1982.

~~I FURTHER CERTIFY that as of the date of this certificate, NINTENDO OF AMERICA INC.~~
remains active and has complied with the filing requirements of this office.

Date: February 10, 2010

UBI: 600-407-726



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State