

F13000003709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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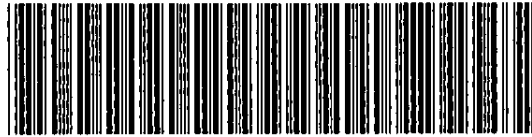
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 AUG 29 PM 4:21

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SECRETARY OF STATE
TALLAHASSEE, FL 09004

T. Burch AUG 30 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 781366 5155097

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 29, 2013

ORDER TIME : 10:12 AM

ORDER NO. : 781366-010

CUSTOMER NO: 5155097

FOREIGN FILINGS

NAME: TAKE-TWO INTERACTIVE SOFTWARE,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Take - Two Interactive Software, 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," or "Certificate of Good Standing" 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:

Linda Zabriskie

Name of Person

Take - Two Interactive Software, Inc.

Firm/Company

622 Broadway

Address

New York, NY, 10012

City/State and Zip code

Linda.Zabriskie@take2games.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Zabriskie at (646) 536-2842

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. Take-Two Interactive Software, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/13/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 622 Broadway, New York, NY, 10012
(Principal office address)

622 Broadway, New York, NY, 10012
(Current mailing address)

8. Interactive entertainment software development
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Strauss Zelnick

Address: 622 Broadway
New York, NY, 10012

Vice Chairman: _____

Address: _____

Director: Robert Bowman

Address: 622 Broadway
New York, NY, 10012

Director: Brett Icahn

Address: 622 Broadway
New York, NY, 10012

B. OFFICERS

President: Karl Slatoff

Address: 622 Broadway
New York, NY, 10012

Vice President: Seth D. Krauss

Address: 622 Broadway
New York, NY, 10012

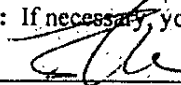
Secretary: Linda Zabriskie

Address: 622 Broadway, New York, NY, 10012

Treasurer: Lainie Goldstein

Address: 622 Broadway New York, NY, 10012

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

13. 

Signature of Director or Officer.

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Linda Zabriskie, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL 32301



Florida Department of State Division of Corporations: Take-Two Interactive Software, Inc. List
of Additional Officers and Directors:

Officers:

Strauss Zelnick, 622 Broadway, New York, NY, 10012

Directors:

Michael Dornemann, 622 Broadway, New York, NY, 10012

SungHwan Cho, 622 Broadway, New York, NY, 10012

James L. Nelson, 622 Broadway, New York, NY, 10012

J Moses, 622 Broadway, New York, NY, 10012

Michael Sheresky, 622 Broadway, New York, NY, 10012

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAKE-TWO INTERACTIVE SOFTWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAKE-TWO INTERACTIVE SOFTWARE, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED

13 AUG 29 PM 4:47

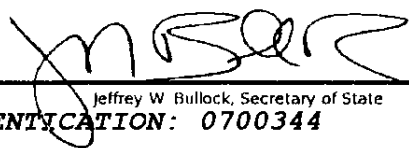
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2353224 8300

131038251



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0700344

DATE: 08-29-13