

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026532

Entity Name: ELECTRONIC ARTS-TIBURON, A FLORIDA CORPORATION**Current Principal Place of Business:**1950 SUMMIT PARK DRIVE
ORLANDO, FL 32810**Current Mailing Address:**ATTN: ELECTRONIC ARTS INC.-LEGAL DEPT.
209 REDWOOD SHORES PARKWAY, B5-046
REDWOOD CITY, CA 94065 US**FEI Number:** 59-3232857**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIR
Name	SCHATZ, JACOB J
Address	209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-State-Zip:	REDWOOD CITY CA 94065

Title	DIR
Name	KALLWEIT, KEITH A
Address	209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-State-Zip:	REDWOOD CITY CA 94065

Title	PRES
Name	KALLWEIT, KEITH A
Address	209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-State-Zip:	REDWOOD CITY CA 94065

Title	SEC
Name	SCHATZ, JACOB J
Address	209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-State-Zip:	REDWOOD CITY CA 94065

Title	TREA
Name	KALLWEIT, KEITH A
Address	209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-State-Zip:	REDWOOD CITY CA 94065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACOB JOSEPH SCHATZ**SECRETARY****03/19/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date