

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000796

Entity Name: NINTENDO OF AMERICA INC.

Current Principal Place of Business:

4600 150TH AVENUE NE
REDMOND, WA 98052

Current Mailing Address:

4600 150TH AVENUE NE
REDMOND, WA 98052

FEI Number: 13-3024042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEOT
Name KIMISHIMA, TATSUMI
Address 4600 150TH AVE NE
City-State-Zip: REDMOND VA 98052

Title D
Name KIMISHIMA, TATSUMI
Address 4600 150TH AVE NE
City-State-Zip: REDMOND VA 98052

Title PCOO
Name FILS-AIME, REGINALD
Address 4600 150TH AVE NE
City-State-Zip: REDMOND VA 98052

Title EVP
Name CANNATARO, JAMES
Address 4600 150TH AVE NE
City-State-Zip: REDMOND VA 98052

Title EVP
Name JAMES, DON
Address 4600 150TH AVE NE
City-State-Zip: REDMOND VA 98052

Title EVPS
Name STORY, JACQUALEE
Address 4600 150TH AVE NE
City-State-Zip: REDMOND VA 98052

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: JAMES CANNATARO

**EXECUTIVE VICE
PRESIDENT**

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date