

**2024 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            PRESIDENT, DIRECTOR  
Name            BOWSER, DOUG  
Address        4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052

Title            EXECUTIVE VICE PRESIDENT,  
                    TREASURER  
Name            TEUBER, ROD  
Address        4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052

Title            EXECUTIVE VICE PRESIDENT  
Name            JAMES, DON  
Address        4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052

Title            EXECUTIVE VICE PRESIDENT  
Name            PRITCHARD, DEVON  
Address        4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052

Title            DIRECTOR  
Name            LINCOLN, HOWARD  
Address        4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052

Title            EXECUTIVE VICE PRESIDENT  
Name            PRATA, TOM  
Address        4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052

Title            SENIOR VICE PRESIDENT  
Name            BIHLDORFF, NATE  
Address        4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052

Title            SENIOR VICE PRESIDENT  
Name            CORR, ROBYN  
Address        4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052

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*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:** ROD TEUBER

**EXECUTIVE VICE  
PRESIDENT, TREASURER**

**04/30/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name SINGER, STEVE  
Address 4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052

Title SECRETARY, VP  
Name SINGH, AJAY  
Address 4600 150TH AVENUE NE  
City-State-Zip: REDMOND WA 98052