

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004736

**Entity Name:** 2K GAMES, INC.**Current Principal Place of Business:**10 HAMILTON LANDING  
NOVATO, CA 94949**Current Mailing Address:**10 HAMILTON LANDING  
NOVATO, CA 94949 US**FEI Number:** 20-2851726**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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 CEO, CHAIRMAN  
Name ZELNICK, STRAUSS  
Address 10 HAMILTON LANDING  
City-State-Zip: NOVATO CA 94949

Title VP  
Name ZABRISKIE, LINDA  
Address 622 BROADWAY  
City-State-Zip: NEW YORK NY 10012

Title VP  
Name GIBSON, GREG  
Address 622 BROADWAY  
City-State-Zip: NEW YORK NY 10012

Title T, DIRECTOR  
Name GOLDSTEIN, LAINIE  
Address 622 BROADWAY  
City-State-Zip: NEW YORK NY 10012

Title VP, DIRECTOR  
Name EMERSON, DANIEL  
Address 622 BROADWAY  
City-State-Zip: NEW YORK NY 10012

*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:** LINDA ZABRISKIE**SECRETARY****04/17/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date