

2019 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 DIRECTOR
Name ZABRISKIE, LINDA
Address 10 HAMILTON LANDING
City-State-Zip: NOVATO CA 94949

Title DIRECTOR
Name EMERSON, DANIEL
Address 10 HAMILTON LANDING
City-State-Zip: NOVATO CA 94949

Title SECRETARY
Name BREITMAN, MATTHEW
Address 10 HAMILTON LANDING
City-State-Zip: NOVATO CA 94949

Title CFO
Name GOLDSTEIN, LAINIE
Address 10 HAMILTON LANDING
City-State-Zip: NOVATO CA 94949

Title CHAIRMAN
Name ZELNICK, STRAUSS
Address 10 HAMILTON LANDING
City-State-Zip: NOVATO CA 94949

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: MATTHEW BREITMAN**SECRETARY****04/25/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date