

**2017 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	CHAIRMAN	Title	DIRECTOR, SECRETARY, VP
Name	ZELNICK, STRAUSS	Name	ZABRISKIE, LINDA
Address	10 HAMILTON LANDING	Address	622 BROADWAY
City-State-Zip:	NOVATO CA 94949	City-State-Zip:	NEW YORK NY 10012
Title	VP	Title	CFO
Name	GIBSON, GREG	Name	GOLDSTEIN, LAINIE
Address	622 BROADWAY	Address	622 BROADWAY
City-State-Zip:	NEW YORK NY 10012	City-State-Zip:	NEW YORK NY 10012
Title	VP, DIRECTOR	Title	COO
Name	EMERSON, DANIEL	Name	SLATOFF, KARL
Address	622 BROADWAY	Address	10 HAMILTON LANDING
City-State-Zip:	NEW YORK NY 10012	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:** LINDA ZABRISKIE**SECRETARY****04/21/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date