

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004736

Entity Name: 2K GAMES, INC.**Current Principal Place of Business:**10 HAMILTON LANDING
NORATO, CA 94949**Current Mailing Address:**10 HAMILTON LANDING
NORATO, CA 94949**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: NORATO CA 94949

Title VD
Name KRAUSS, SETH
Address 622 BROADWAY
City-State-Zip: NEW YORK NY 10012

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

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

Title V
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: SETH KRAUSS

VICE PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail_____
Date