

2018 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 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

Title SECRETARY
Name BREITMAN, MATTHEW
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

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date