

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004339

Entity Name: GLU MOBILE INC.**Current Principal Place of Business:**875 HOWARD STREET
SUITE 100
SAN FRANCISCO, CA 94103**Current Mailing Address:**875 HOWARD STREET
SUITE 100
SAN FRANCISCO, CA 94103 US**FEI Number:** 91-2143667**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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 CORPORATE SECRETARY, VICE
PRESIDENT, GENERAL COUNSEL
Name LEICHTNER, SCOTT
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR, CEO, PRESIDENT
Name EARL, NICK
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title CFO, EXECUTIVE VICE PRESIDENT,
COO
Name LUDWIG, R ERIC
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name FEDER, BEN
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name DE MASI, NICCOLO M
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name BALL, ERIC R
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name SMITH, BENJAMIN T IV
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name NADA, HANY M
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

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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: SCOTT J LEICHTNERCORPORATE
SECRETARY

04/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BRANDEAU, GREG
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name TOLEDANO, GABRIELLE
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name MATHER, ANN
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103

Title DIRECTOR
Name ANDERSON, DARLA
Address 875 HOWARD STREET
SUITE 100
City-State-Zip: SAN FRANCISCO CA 94103