

F11000002925

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000184875 3)))



H110001848753ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED JUL 19 2011

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
GAMES WORKSHOP RETAIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11 JUL 19 PM 1:01

RECEIVED

07/20/11

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Games Workshop Retail, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dan Goodspeed

Name of Person

Games Workshop Retail, Inc.

Firm/Company

6211 E. Holmes Road

Address

Memphis, TN 38141

City/State and Zip code

dan.goodspeed@games-workshop.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Blake

at (901) 541-7548

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Games Workshop Retail, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. 52-2051343

(FBI number, if applicable)

4. 7/7/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 303 East Altamonte Springs Drive, Renaissance Center #1060, Altamonte Springs, FL 32701

(Principal office address)

303 East Altamonte Springs Drive, Renaissance Center #1060, Altamonte Springs, FL 32701

(Current mailing address)

8. Retail Sales of Hobby & Fantasy Games

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

James M. Hapin
(Registered agent's signature)

James M. Hapin
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tom Kirby

Address: 6211 E. Holmes Road, Memphis, TN 38141

Vice Chairman: _____

Address: _____

Director: Richard Ellard

Address: 6211 E. Holmes Road, Memphis, TN 38141

Director: Rachel Tongue

Address: 6211 E. Holmes Road, Memphis, TN 38141

B. OFFICERS

President: Tom Kirby

Address: 6211 E. Holmes Road, Memphis, TN 38141

Vice President: Richard Ellard

Address: 6211 E. Holmes Road, Memphis, TN 38141

Secretary: Rachel Tongue

Address: 6211 E. Holmes Road, Memphis, TN 38141

Treasurer: Sandra Casey

Address: 6211 E. Holmes Road, Memphis, TN 38141

****See Attached List of Additional Officers****

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Daniel Goodspeed
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Daniel Goodspeed Assistant Secretary

(Typed or printed name and capacity of person signing application)

11 JUL 19 PM 1:01
RECEIVED
STATE OF FLORIDA
TALLAHASSEE

Games Workshop Retail, Inc.
Florida Application by Foreign Corporation
Additional Officers Attachment

Name	Title	Address
Sandra Casey	Assistant Secretary	6211 E. Holmes Road, Memphis, TN 38141
Daniel Goodspeed	Assistant Secretary	6211 E. Holmes Road, Memphis, TN 38141

FILED
11 JUL 19 PM 1:01
STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GAMES WORKSHOP RETAIL, INC., INCORPORATED JULY 07, 1997, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 18, 2011.

Paul B. Anderson

Paul B. Anderson
Charter Division

11 JUL 19 PM 1:01
STATE DEPT. OF ASSESSMENTS & TAXATION
FALLMANSITE, FLORIDA



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

crbink

R7118728