

FB00000524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 9 2015
S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Spring Communications Holding, 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:

Income Tax Department

Name of Person

GameStop, Inc.

Firm/Company

625 Westport Parkway

Address

Grapevine, TX 76051

City/State and Zip code

kirstiegenberg@gamestop.com

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

For further information concerning this matter, please call:

Kirstie Genberg

Name of Person

at (817) 722-7044

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. Spring Communications Holding, Inc.

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

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

2. DE

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

3. 27-3054768

(FEI number, if applicable)

4. 5/25/2010

(Date of incorporation)

5. Perpetual

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

6. 4/1/2015

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

7. 625 Westport Parkway, Grapevine, TX 76051

(Principal office address)

625 Westport Parkway, Grapevine, TX 76051

(Current mailing address)

8. 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

(City)

, Florida 33324

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.



Michael Jones, Assistant Secretary

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Lloyd

Address: 625 Westport Parkway, Grapevine, TX 76051

Director: Michael Nichols

Address: 625 Westport Parkway, Grapevine, TX 76051

B. OFFICERS

President: Jason Ellis

Address: 625 Westport Parkway, Grapevine, TX 76051

Vice President: Robert Lloyd

Address: 625 Westport Parkway, Grapevine, TX 76051

Secretary: Scott Shaver

Address: 625 Westport Parkway, Grapevine, TX 76051

Treasurer: Michael Nichols

Address: 625 Westport Parkway, Grapevine, TX 76051

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

12. _____

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.

13. Michael Nichols, SVP & Treasurer

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SPRING COMMUNICATIONS HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIFTH DAY OF MAY, A.D. 2010, AT 3:22 O'CLOCK P.M.

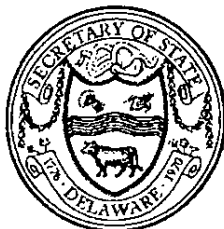
CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF JANUARY, A.D. 2014, AT 7:11 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF JANUARY, A.D. 2014, AT 8 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF JANUARY, A.D. 2014, AT 8:01 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF JANUARY, A.D. 2014, AT 8:02 O'CLOCK P.M.


CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF JANUARY, A.D. 2014, AT 8:03 O'CLOCK P.M.



4828442 8310

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2098479

DATE: 02-05-15

Delaware

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The First State

CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF JANUARY,
A.D. 2014, AT 8:04 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF JANUARY,
A.D. 2014, AT 8:05 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF JANUARY,
A.D. 2014, AT 8:06 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTH DAY OF JANUARY,
A.D. 2014, AT 8:07 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE NINTH DAY OF APRIL, A.D.
2014, AT 1:50 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE NINTH DAY OF APRIL, A.D.
2014, AT 1:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "SPRING COMMUNICATIONS HOLDING, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

4828442 8310

150133112

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2098479

DATE: 02-05-15