

F20000003195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

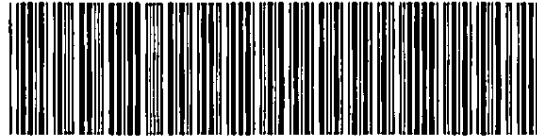
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Certificates of Status \_\_\_\_\_

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# RESUBMIT

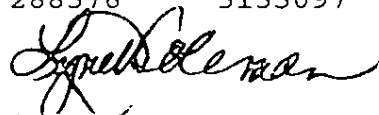
Please give original  
submission date as file date.

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 288576 5155097

AUTHORIZATION :



COST LIMIT : \$ 220.00

ORDER DATE : May 13, 2020

ORDER TIME : 10:31 AM

ORDER NO. : 288576-005

CUSTOMER NO: 5155097

## FOREIGN FILINGS

NAME: VISUAL CONCEPTS ENTERTAINMENT

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

2020 JUL 23 PM 1:51

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 288576 5155097

AUTHORIZATION :



COST LIMIT : \$ 70.00

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ORDER DATE : May 13, 2020

ORDER TIME : 10:31 AM

ORDER NO. : 288576-005

CUSTOMER NO: 5155097  
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FOREIGN FILINGS

NAME: VISUAL CONCEPTS ENTERTAINMENT

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Visual Concepts Entertainment 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:

LaTrelle Moore

Name of Person

Take-Two Interactive Software, Inc.

Firm/Company

110 West 44th Street

Address

New York, New York 10036

City/State and Zip code

LaTrelle.Moore@take2games.com

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

For further information concerning this matter, please call:

LaTrelle Moore

at (646) 536-2930

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Visual Concepts Entertainment 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. California 3. 68-0317846  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. December 28, 1993 5. N/A  
(Date of incorporation) (Date of duration, if other than perpetual)  
6. March 1, 2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
7. 10 Hamilton Landing, Novato, CA 94949  
(Principal office street address)  
  
(Current mailing address, if different)  
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**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.*

Corporation Service Company

By: Amanda C. Robinson

(Registered agent's signature)

Amanda Robinson  
Asst. Vice President

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☒ Chairman Name: Strauss Zelnick

☐ Vice Chairman Address: 110 West 44th Street

☐ Director New York, NY 10036

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Karl Slatoff

☐ Vice Chairman Address: 110 West 44th Street

☐ Director New York, NY 10036

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other COO ☐ Other \_\_\_\_\_

☐ Chairman Name: Lainie Goldstein

☐ Vice Chairman Address: 110 West 44th Street

☐ Director New York, NY 10036

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Daniel P. Emerson

☐ Vice Chairman Address: 110 West 44th Street

☒ Director New York, NY 10036

☐ President \_\_\_\_\_

☒ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Matthew Brietman

☐ Vice Chairman Address: 110 West 44th Street

☐ Director New York, NY 10036

☐ President \_\_\_\_\_

☒ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Linda Zabriskie

☐ Vice Chairman Address: 110 West 44th Street

☒ Director New York, NY 10036

☐ President \_\_\_\_\_

☒ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals are not added to the index when filing your Florida Department of State Annual Report form.

12. Matthew K. Brietman  
FS10885FBC44415  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Matthew Brietman, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

**VISUAL CONCEPTS ENTERTAINMENT**

**Principal Office:**

10 Hamilton Landing  
Novato, CA 94949, USA  
T: 1-415-479-3634  
F: 1-415-507-7993

**Directors:**

**Daniel P. Emerson**  
110 West 44<sup>th</sup> Street  
New York, NY 10036

**Linda Zabriskie**  
110 West 44<sup>th</sup> Street  
New York, NY 10036

**Officers:**

**Strauss Zelnick, Chairman**  
110 West 44<sup>th</sup> Street  
New York, NY 10036

**Matthew Breitman, Vice President and  
Secretary**  
110 West 44<sup>th</sup> Street  
New York, NY 10036

**Karl Slatoff, Chief Operating Officer**  
110 West 44<sup>th</sup> Street  
New York, NY 10036

**Lainie Goldstein, Chief Financial Officer**  
110 West 44<sup>th</sup> Street  
New York, NY 10036

**Daniel P. Emerson, Vice President**  
110 West 44<sup>th</sup> Street  
New York, NY 10036

**Greg Gibson, Vice President**  
110 West 44<sup>th</sup> Street  
New York, NY 10036

**Linda Zabriskie, Vice President**  
110 West 44<sup>th</sup> Street  
New York, NY 10036



## Secretary of State Certificate of Status

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

**Entity Name:** VISUAL CONCEPTS ENTERTAINMENT  
**File Number:** C1880093  
**Registration Date:** 12/28/1993  
**Entity Type:** DOMESTIC STOCK CORPORATION  
**Jurisdiction:** CALIFORNIA  
**Status:** ACTIVE (GOOD STANDING)

As of July 12, 2020 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California  
this day of July 13, 2020.

A handwritten signature in black ink, appearing to read "Alex Padilla".

**ALEX PADILLA**  
Secretary of State

**Certificate Verification Number:** AYDDA9Y

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at [bebizfile.sos.ca.gov/certification/index](http://bebizfile.sos.ca.gov/certification/index).





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2020

CORPORATION SERVICE COMPANY

SUBJECT: VISUAL CONCEPTS ENTERTAINMENT INC  
Ref. Number: W20000075525

We have received your document for VISUAL CONCEPTS ENTERTAINMENT INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang  
Regulatory Specialist II

Letter Number: 920A00013597