

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005801

Entity Name: GAMESTOP, INC.

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

625 WESTPORT PKWY  
GRAPEVINE, TX 76051

## New Principal Place of Business:

## Current Mailing Address:

625 WESTPORT PKWY  
GRAPEVINE, TX 76051

## New Mailing Address:

FEI Number: 41-1609563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: CFO  
Name: LLOYD, ROBERT A  
Address: 625 WESTPORT PKWY  
City-St-Zip: GRAPEVINE, TX 76051

Title: CEO  
Name: RAINES, J. PAUL  
Address: 625 WESTPORT PKWY  
City-St-Zip: GRAPEVINE, TX 76051

Title: TREA  
Name: NICHOLS, MICHAEL  
Address: 625 WESTPORT PKWY  
City-St-Zip: GRAPEVINE, TX 76051

Title: SEC  
Name: DAN, KAUFMAN  
Address: 625 WESTPORT PKWY  
City-St-Zip: GRAPEVINE, TX 76051

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: MICHAEL NICHOLS

TREA

04/19/2012

Electronic Signature of Signing Officer or Director

Date