2001 UNIFORM BUSINESS REPORT (UBR) FILED

May 04, 2001 8:00 am DOCUMENT # F98000003219 Secretary of State **ELECTRONICS BOUTIQUE OF AMERICA INC.** 05-04-2001 90088 014 ***150.00 Principal Place of Business Mailing Address 931 SOUTH MATLACK STREET 931 SOUTH MATLACK STREET WEST CHESTER PA 19382 WEST CHESTER PA 19382 CU060887 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2963367 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOP ☐ Delete CEOP ☐ Addition TITLE TITLE Joseph J. Firestone FIRESTONE, JOSEPH J NAME NAME 101 BAY Hill Drive STREET ADDRESS 1511 MANCHESTER CT., APT. 304 STREET ADDRESS Blac Bell, PA. 19422 CITY-ST-ZIP CITY-ST-7IP **WEST CHESTER PA 19380** ☐ Change ☐ Addition ☐ Delete TITLE TITLE **GRIFFITHS, JEFFREY** NAME NAME STREET ADDRESS 2104 COUNTRY VIEW LANE STREET ADDRESS CITY-ST-ZIP LANSDALE PA 19446 CITY-ST-ZIP TITLE AS -Delete TITLE Change . . Addition KIRCHNER, MARILYN R NAMÉ NAME 301 PLYMOUTH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WEST CHESTER PA 19380** CITY-ST-ZIP **CFOS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition PANICHELLO, JOHN NAME NAME 1432 MONK ROAD STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

SIGNATURE: 2

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAMÉ

TITLE

NAME

GLADWYNE PA 19035

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

4/19/01

Gio) 430-8100

Change

☐ Change

☐ Addition

☐ Addition

Daytime Phone

Affachment

OFFICERS OF ELECTRONICS BOUTIQUE OF AMERICA INC

Codo 887

DIRECTOR

PRESIDENT & CEO

Joseph J. Firestone

123-24-0552

101 Bay Hill Drive Blue Bell, PA19422 8/4/31

DIRECTOR

SENIOR

VICE PRESIDENT

Jeffrey Griffiths

195-42-6553

2104 Country View Lane

Lansdale, PA 19446

ASSISTANT

SECRETARY

Marilyn R. Kirchner

144-34-8517

301 Plymouth Court West Chester, PA 19380 4/10/46

3/19/51

DIRECTOR

CFO

SECRETARY TREASURER John Panichello

141-66-8359

1432 Monk Road

Gladwyne, PA 19035

8/18/61

ALL OFFICERS BUSINESS ADDRESS:

-931 South Matlack Street West Chester, PA 19382