

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90247 031 ***150.00

DOCUMENT # F98000003219

1. Entity Name
ELECTRONICS BOUTIQUE OF AMERICA INC.

Principal Place of Business
**931 SOUTH MATLACK STREET
 WEST CHESTER PA 19382**

Mailing Address
**931 SOUTH MATLACK STREET
 WEST CHESTER PA 19382**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
23-2963367

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEOP
 FIRESTONE, JOSEPH J
 101 BAY HILL DRIVE
 BLUE BELL PA 19422** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DV
 GRIFFITHS, JEFFREY
 2104 COUNTRY VIEW LANE
 LANSDALE PA 19446** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEO, P
 JEFFREY GRIFFITHS
 2104 COUNTRY VIEW LANE
 LANSDALE PA 19446** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 KIRCHNER, MARILYN R
 301 PLYMOUTH COURT
 WEST CHESTER PA 19380** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFOS
 PANICHELLO, JOHN
 1432 MONK ROAD
 GLADWYNE PA 19035** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**COO
 John Panichello
 854 MT PLEASANT ROAD
 BRYN MAWR PA 19034** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO, SEC, TR, VP.
 JAMES SMITH
 315 HOGELAND ROAD
 SOUTHAMPTON PA 18994** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

Signature of Marilyn R. Kirchner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

electronics



boutique®

Attachment # 98002003219
Doc# B00884609

Officers of Electronics Boutique of America Inc.

President
CEO

Jeffrey W. Griffiths
DOB: 3/19/51
2104 Country View Lane
Lansdale, PA 19446

Assistant
Secretary

Marilyn R. Kirchner
DOB: 4/10/46
301 Plymouth Court
West Chester, PA 19380

COO

John Panichello
DOB: 8/18/61
854 Mt. Pleasant Road
Bryn Mawr, PA 19035

CFO
Secretary
Treasurer
Sr. VP of Finance

James A Smith
DOB: 3/25/56
315 Hogeland Road
Southampton, PA 18996

All Officers business address:

Electronics Boutique of America Inc.
931 South Matlack Street
West Chester, PA 19382