

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026532

FILED  
Sep 05, 2008  
Secretary of State

**Entity Name:** ELECTRONIC ARTS-TIBURON, A FLORIDA CORPORATION

**Current Principal Place of Business:**

1950 SUMMIT PARK DRIVE  
ORLANDO, FL 32810 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: ELECTRONIC ARTS INC.-LEGAL DEPT.  
209 REDWOOD SHORES PARKWAY, 207-5  
REDWOOD CITY, CA 94065 US

**New Mailing Address:**

**FEI Number:** 59-3232857      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHANG, STEPHEN  
ELECTRONIC ARTS-TIBURON, A FLORIDA CORP.  
1950 SUMMIT PARK DRIVE  
ORLANDO, FL 32810 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LEE, PAUL V  
Address: 1950 SUMMIT PARK DRIVE  
City-St-Zip: ORLANDO, FL 32810 US

Title: S ( ) Delete  
Name: BENE, STEPHEN G  
Address: 209 REDWOOD SHORES PARKWAY-207/5  
City-St-Zip: REDWOOD CITY, CA 94065

Title: T ( ) Delete  
Name: NEIDER, BRYAN  
Address: 209 REDWOOD SHORES PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: BENE, STEPHEN G  
Address: 209 REDWOOD SHORES PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: DIR (X) Change ( ) Addition  
Name: KOHL, GLEN A  
Address: 209 REDWOOD SHORES PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: DIR (X) Change ( ) Addition  
Name: BROWN, ERIC F  
Address: 209 REDWOOD SHORES PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: PRES ( ) Change (X) Addition  
Name: BROWN, ERIC F  
Address: 209 REDWOOD SHORES PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: SEC ( ) Change (X) Addition  
Name: BENE, STEPHEN G  
Address: 209 REDWOOD SHORES PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

Title: TREA ( ) Change (X) Addition  
Name: NEIDER, BRYAN  
Address: 209 REDWOOD SHORES PARKWAY  
City-St-Zip: REDWOOD CITY, CA 94065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN G. BENE

SEC

09/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date