

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026532

FILED
Apr 28, 2011
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, B5-046
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:

BENE, STEPHEN
ELECTRONIC ARTS-TIBURON, A FLORIDA CORP.
1950 SUMMIT PARK DRIVE - C/O LEGAL DEPT.
ORLANDO, FL 32810 US

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: STEPHEN G. BENE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BENE, STEPHEN G
Address: 209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-St-Zip: REDWOOD CITY, CA 94065 US

Title: DIR
Name: KALLWEIT, KEITH A
Address: 209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-St-Zip: REDWOOD CITY, CA 94065

Title: DIR
Name: BROWN, ERIC F
Address: 209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-St-Zip: REDWOOD CITY, CA 94065

Title: PRES
Name: BROWN, ERIC F
Address: 209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-St-Zip: REDWOOD CITY, CA 94065

Title: SEC
Name: BENE, STEPHEN G
Address: 209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-St-Zip: REDWOOD CITY, CA 94065

Title: TREA
Name: KALLWEIT, KEITH A
Address: 209 REDWOOD SHORES PARKWAY C/O LEGAL DEPT.
City-St-Zip: REDWOOD CITY, CA 94065

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: STEPHEN G. BENE

DIRE

04/28/2011

Electronic Signature of Signing Officer or Director

Date