

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004736

Entity Name: 2K GAMES, INC.**Current Principal Place of Business:**10 HAMILTON LANDING
NOVATO, CA 94949**Current Mailing Address:**10 HAMILTON LANDING
NOVATO, CA 94949 US**FEI Number:** 20-2851726**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CHAIRMAN
Name	ZELNICK, STRAUSS
Address	10 HAMILTON LANDING
City-State-Zip:	NOVATO CA 94949

Title	DIRECTOR, SECRETARY, VP
Name	ZABRISKIE, LINDA
Address	622 BROADWAY
City-State-Zip:	NEW YORK NY 10012

Title	VP
Name	GIBSON, GREG
Address	622 BROADWAY
City-State-Zip:	NEW YORK NY 10012

Title	CFO
Name	GOLDSTEIN, LAINIE
Address	622 BROADWAY
City-State-Zip:	NEW YORK NY 10012

Title	VP, DIRECTOR
Name	EMERSON, DANIEL
Address	622 BROADWAY
City-State-Zip:	NEW YORK NY 10012

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: LINDA ZABRISKIE**SECRETARY****04/05/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date