

1.) CORPORATION NAME:

ROCKSTAR SAN DIEGO, INC.

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **02823185**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 622 BROADWAY
6TJ FLOOR

CITY/ST/ZIP: NEW YORK, NY 10012-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL EMERSON
TITLE: VP/S
ADDRESS: 622 BROADWAY 6TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10012-

OFFICER

DIRECTOR

NAME: SETH D KRAUSS
TITLE: VICE PRESIDENT
ADDRESS: C/O TAKE-TWO INTERACTIVE SOFTWARE, INC
622 BROADWAY 6TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10012-

OFFICER

DIRECTOR

NAME: LAINIE GOLDSTEIN
TITLE: CFO
ADDRESS: C/O TAKE-TWO INTERACTIVE SOFTWARE, INC
622 BROADWAY 6TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10012-

OFFICER

DIRECTOR

NAME: ROWAN HAJAJ
TITLE: DIRECTOR
ADDRESS: C/O TAKE-TWO INTERACTIVE SOFTWARE, INC
622 BROADWAY 6TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10012-

OFFICER

DIRECTOR

NAME: STRAUSS ZELNICK TITLE: CHAIRMAN ADDRESS: 622 BROADWAY 6TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10012-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
-----------------------------------------------------------------------------------------------------------------------	---------------------------------------------	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DANIEL EMERSON</u>	<u>DANIEL EMERSON, VP/S</u>	<u>2/9/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.