

1.) CORPORATION NAME:

**Gamestop, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1163262**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	14,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 625 WESTPORT PARKWAY

CITY/ST/ZIP: GRAPEVINE, TX 76051-3978

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: SCOTT W SHAVER  
TITLE: SECRETARY  
ADDRESS: 625 WESTPORT PARKWAY  
CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-

OFFICER

DIRECTOR

NAME: MICHAEL NICHOLS  
TITLE: TREASURER  
ADDRESS: 625 WESTPORT PARKWAY  
CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-

OFFICER

DIRECTOR

NAME: ROBERT LLOYD  
TITLE: EVP/CFO  
ADDRESS: 625 WESTPORT PKWY  
CITY/ST/ZIP/CO: GRAPEVIEN, TX 76051-

OFFICER

DIRECTOR

NAME: PAUL RAINES  
TITLE: CEO  
ADDRESS: 625 WESTPORT PARKWAY  
CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-

OFFICER

DIRECTOR

NAME: DANIEL A DEMATTEO  
TITLE: EXEC CHAIRMAN  
ADDRESS: 625 WESTPORT PKWY  
CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                                      RICHARD FONTAINE  
TITLE:                                      EXEC CHAIRMAN  
ADDRESS:                                  625 WESTPORT PARKWAY  
CITY/ST/ZIP/CO:                        GRAPEVINE, TX 76051-3978

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.

/s/ MICHAEL NICHOLS	MICHAEL NICHOLS, TREASURER	12/1/2011
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.