

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214500975

1.) CORPORATION NAME:

Gamestop, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1163262**

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.

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MICHAEL NICHOLS | |
| TITLE: | TREASURER | |
| ADDRESS: | 625 WESTPORT PARKWAY | |
| CITY/ST/ZIP/CO: | GRAPEVINE, TX 76051 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ROBERT LLOYD | |
| TITLE: | EVP/CFO | |
| ADDRESS: | 625 WESTPORT PKWY | |
| CITY/ST/ZIP/CO: | GRAPEVIEN, TX 76051 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | PAUL RAINES | |
| TITLE: | CEO | |
| ADDRESS: | 625 WESTPORT PARKWAY | |
| CITY/ST/ZIP/CO: | GRAPEVINE, TX 76051 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | DANIEL KAUFMAN | |
| TITLE: | SECRETARY | |
| ADDRESS: | 625 WESTPORT PARKWAY | |
| CITY/ST/ZIP/CO: | GRAPEVINE, TX 76051 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | Tony Bartel | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 625 Westport Parkway | |
| CITY/ST/ZIP/CO: | Grapevine, TX 76051 | |

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 | 12/9/2013 |
| 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.