

1.) CORPORATION NAME:

Blizzard Entertainment, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1783101**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16215 ALTON PKWY

CITY/ST/ZIP: IRVINE, CA 92618-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
MICHAEL S MORHAIME	PRESIDENT/CEO	16215 ALTON PKWY	IRVINE, CA 92618-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
FRANK PEARCE JR	EVP PRODUCT DEV	16215 ALTON PKWY	IRVINE, CA 92618-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
PAUL W SAMS	COO	16215 ALTON PKWY	IRVINE, CA 92618-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NEIL HUBBARD	SVP/GLBL MARKET	16215 ALTON PKWY	IRVINE, CA 92618-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ROD RIGOLE	ASST SECRETARY	16215 ALTON PKWY	IRVINE, CA 92618-	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NAME: ERIC ROEDER TITLE: SEC/VICE PRES ADDRESS: 16215 ALTON PARKWAY CITY/ST/ZIP/CO: IRVINE, CA 92618-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: MARK ALMEIDA TITLE: TREASURER ADDRESS: 16215 ALTON PARKWAY CITY/ST/ZIP/CO: IRVINE, CA 92618-	<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.

/s/ ERIC ROEDER	ERIC ROEDER, SEC/VICE PRES	2/15/2011
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.