

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212509868

1.) CORPORATION NAME:

Blizzard Entertainment, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1783101**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

RICHMOND, VA 23219

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: MICHAEL S MORHAIME
TITLE: PRESIDENT/CEO
ADDRESS: 16215 ALTON PKWY
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: FRANK PEARCE JR
TITLE: EVP PRODUCT DEV
ADDRESS: 16215 ALTON PKWY
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: PAUL W SAMS
TITLE: COO
ADDRESS: 16215 ALTON PKWY
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

DIRECTOR

NAME: ERIC ROEDER
TITLE: VP/SECRETARY
ADDRESS: 16215 ALTON PARKWAY
CITY/ST/ZIP/CO: IRVINE, CA 92618-

OFFICER

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/ ERIC ROEDER</u>	<u>ERIC ROEDER, VP/SECRETARY</u>	<u>3/21/2012</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.