

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002925

Entity Name: GAMES WORKSHOP RETAIL, INC.

Current Principal Place of Business:

223 E COLLEGE ST
GRAPEVINE, TX 76051

Current Mailing Address:

223 E COLLEGE ST
GRAPEVINE, TX 76051 US

FEI Number: 52-2051343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name TONGUE, RACHEL
Address 223 E COLLEGE ST
City-State-Zip: GRAPEVINE TX 76051

Title PRESIDENT
Name ROUNDTREE, KEVIN
Address 223 E COLLEGE ST
City-State-Zip: GRAPEVINE TX 76051

Title VICE PRESIDENT
Name DORSEY, DESIREE
Address 223 E COLLEGE ST
City-State-Zip: GRAPEVINE TX 76051

Title VP
Name WIMBERLY, JOSHUA
Address 223 E COLLEGE ST
City-State-Zip: GRAPEVINE TX 76051

Title CFO, ASSISTANT SECRETARY
Name BOYD, RICHARD
Address 223 E COLLEGE ST
City-State-Zip: GRAPEVINE TX 76051

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RACHEL TONGUE

SECRETARY

02/20/2023

Electronic Signature of Signing Officer/Director Detail

Date