

**2024 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        6211 EAST HOLMES ROAD  
City-State-Zip: MEMPHIS TN 38141

Title            PRESIDENT  
Name            ROUNDTREE, KEVIN  
Address        6211 EAST HOLMES ROAD  
City-State-Zip: MEMPHIS TN 38141

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            ASSISTANT SECRETARY,  
                  TREASURER  
Name            BOYD, RICHARD  
Address        6211 EAST HOLMES ROAD  
City-State-Zip: MEMPHIS TN 38141

*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**

**02/06/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date