

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002925

Entity Name: GAMES WORKSHOP RETAIL, INC.

Current Principal Place of Business:

6211 EAST HOLMES ROAD
MEMPHIS, TN 38141

Current Mailing Address:

6211 EAST HOLMES ROAD
MEMPHIS, TN 38141 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 S
Name TONGUE, RACHEL
Address 6211 E. HOLMES ROAD
City-State-Zip: MEMPHIS TN 38141

Title VICE PRESIDENT
Name CASEY, SANDRA
Address 6211 E. HOLMES ROAD
City-State-Zip: MEMPHIS TN 38141

Title TREASURER, ASST. SECRETARY
Name SCOTT, PAULA
Address 6211 E. HOLMES ROAD
City-State-Zip: MEMPHIS TN 38141

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

Title VICE PRESIDENT
Name DORSEY, DESIREE
Address 6211 EAST HOLMES ROAD
City-State-Zip: MEMPHIS TN 38141

Title VICE PRESIDENT
Name WIMBERLY, JOSHUA
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: PAULA SCOTT

ASSISTANT SECRETARY 04/29/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date