

**2015 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            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:** DESIREE DORSEY

**VICE PRESIDENT**

**04/25/2015**

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

\_\_\_\_\_  
Date