

Edgar Filing: GameStop Corp. - Form 8-K

GameStop Corp.
Form 8-K
November 23, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) November 23, 2005

GAMESTOP CORP.

(Exact name of registrant as specified in its charter)

Delaware

1-31228

75-2951347

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

625 Westport Parkway, Grapevine, Texas

76051

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (817) 424-2000

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: GameStop Corp. - Form 8-K

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On November 23, 2005, Joseph M. DePinto resigned as President of GameStop Corp. (the "Company"), effective November 30, 2005, to become the President and Chief Executive Officer of 7-Eleven, Inc.

Until the appointment of a successor, R. Richard Fontaine, the Company's Chairman and Chief Executive Officer, and Daniel A. DeMatteo, the Company's Vice Chairman and Chief Operating Officer, will assume the responsibilities held by Mr. DePinto.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GAMESTOP CORP.
(Registrant)

Date November 23, 2005

/s/ David W. Carlson

Name: David W. Carlson
Title: Executive Vice-President and Chief
Financial Officer