

GAMESTOP CORP
Form 8-K
May 24, 2005

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) May 24, 2005

GAMESTOP CORP.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-31228

75-2951347

(Commission File Number)

(IRS Employer Identification No.)

625 Westport Parkway, Grapevine TX

76051

(Address of Principal Executive Offices)

(Zip Code)

(817) 424-2000

(Registrant's Telephone Number, Including Area Code)

2250 William D. Tate Avenue, Grapevine, TX 76051

(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))

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Item 2.02 Results of Operations and Financial Condition

Item 9.01 Financial Statements and Exhibits

SIGNATURE

Press Release

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Item 2.02 Results of Operations and Financial Condition

On May 24, 2005, GameStop Corp. (the Company) issued a press release announcing its financial results for the fiscal quarter ended April 30, 2005. A copy of this press release is attached hereto as Exhibit 99.1.

The information in this Form 8-K and the Exhibit attached hereto shall not be deemed filed for purposes of Section 18 of the Securities Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release of GameStop Corp., dated May 24, 2005

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SIGNATURE

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)

By: /s/ David W. Carlson
Name: David W. Carlson
Title: Executive Vice President and Chief
Financial Officer

Date: May 24, 2005

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GAMESTOP CORP.

EXHIBIT INDEX

| Exhibit Number | Description |
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| 99.1 | Press Release of GameStop Corp., dated May 24, 2005 |