
**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): April 27, 2016

GameStop Corp.

(Exact name of Registrant as specified in its charter)

Delaware

(State or Other Jurisdiction
of Incorporation or Organization)

1-32637

(Commission
File Number)

20-2733559

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

**625 Westport Parkway
Grapevine, TX 76051
(817) 424-2000**

(Address, Including Zip Code, and Telephone Number, Including Area Code, of Registrant's Principal Executive Offices)

Not Applicable

(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:

- 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Directors Not Standing for Re-election

(b) On April 27, 2016, R. Richard Fontaine notified the Board of Directors (the "Board") of GameStop Corp. (the "Company") that he has decided to decline to stand for re-election at the Company's 2016 Annual Meeting. Mr. Fontaine has served as a member of the Board since 2001. Mr. Fontaine served as Chief Executive Officer of our predecessor companies from November 1996 to February 2002, and he was our Chairman of the Board and Chief Executive Officer from GameStop's predecessor company's initial public offering in February 2002 until August 2008. He served as our Executive Chairman of the Board from August 2008 until June 2010 and as our Chairman International from June 2010 until March 2013.

Mr. Fontaine will continue to serve as a director until the 2016 Annual Meeting. Mr. Fontaine's decision not to stand for re-election at the 2016 Annual Meeting marks his retirement from the Board after many years of distinguished service and is not the result of any disagreement with the other Board members or with management.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release issued by GameStop Corp., dated May 2, 2016.

SIGNATURE

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

GAMESTOP CORP.

(Registrant)

Date: May 2, 2016

By: /s/ ROBERT A. LLOYD

Name: Robert A. Lloyd

Title: Executive Vice President and Chief
Financial Officer



GameStop Announces Retirement of Co-Founder and Board Member Richard Fontaine

Grapevine, Texas (May 2, 2016) - GameStop Corp. (NYSE: GME), a global family of specialty retail brands that makes the most popular technologies affordable and simple, today announced that Co-Founder and current Board Member Richard (Dick) Fontaine has informed the company's board of directors that he will not seek re-election and intends to retire at the end of his current term in June 2016.

Richard, along with Dan DeMatteo and Len Riggio, founded what would later become GameStop Corporation in 1996. He served as the company's chief executive officer from November 1996 to February 2002, and took on the role of chairman of the board from February 2002 until August 2008. From August 2008 until June 2010, Richard served as the company's executive chairman, and eventually became chairman international from June 2010 until March 2013.

Led by Richard's entrepreneurial spirit, GameStop grew from a small, mall-based store chain into the world's largest video game specialty retailer with more than 7,000 stores operating in 14 countries. Through his counsel and support, the company has also implemented a successful diversification strategy to transform itself for the future.

Dan DeMatteo, executive chairman, stated, "Dick has been a good friend and a trusted business partner of mine for almost 30 years. As a founding member of GameStop, he has been instrumental in the development of the culture that has given us the ability to develop a high rate of change in an ever changing business. On behalf of GameStop, thank you Dick for the many contributions you have made to our company. You will be missed."

Paul Raines, chief executive officer, added, "Dick's leadership and commitment to creating the right culture and driving change has been instrumental in successfully transforming GameStop into the global family of specialty retail brands that we are today. We have benefited greatly as an organization from his vision and expertise within the retail industry, and we are proud that he has been part of the GameStop family. I am personally grateful to Dick for bringing me to GameStop."

About GameStop

GameStop Corp. (NYSE: GME), a Fortune 500 company headquartered in Grapevine, Texas, is a global, omnichannel video game, consumer electronics and wireless services retailer. GameStop operates more than 7,100 stores across 14 countries. The company's consumer product network also includes www.gamestop.com; www.Kongregate.com, a leading browser-based game site; Game Informer® magazine, the world's leading print and digital video game publication; and ThinkGeek, www.thinkgeek.com, the premier retailer for the global geek community featuring exclusive and unique video game and pop culture products. In addition, our Technology Brands segment includes Simply Mac and Spring Mobile stores. Simply Mac, www.simplymac.com, operates 76 stores, selling the full line of Apple products, including laptops, tablets, and smartphones and offering Apple certified warranty and repair services. Spring Mobile, <http://springmobile.com>, sells post-paid AT&T services and wireless products through its 890 AT&T branded stores and offers pre-paid wireless services, devices and related accessories through its 70 Cricket branded stores in select markets in the U.S.

Contact

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