

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90115 026 ***150.00

DOCUMENT # 846346

1. Entity Name

CEC ENTERTAINMENT, INC.

Principal Place of Business

**4441 W AIRPORT FREEWAY
 IRVING TX 75062**

Mailing Address

**4441 W AIRPORT FREEWAY
 IRVING TX 75062**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

48-0905805

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **CEO**
 STREET ADDRESS **FRANK, RICHARD M.**
 CITY-ST-ZIP **4607 VALLEY RIDGE
 DALLAS TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **ATVP**
 STREET ADDRESS **ODOM, SHERMAN, JR.**
 CITY-ST-ZIP **3934 BOCA BAY
 DALLAS TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **MAGUSIAK, MICHAEL**
 CITY-ST-ZIP **2407 HIGHLAND DR
 COLLEYVILLE TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **NEEB, LOUIS P**
 CITY-ST-ZIP **6914 HILLPARK DR
 DALLAS TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **EVP**
 STREET ADDRESS **HUSTON, RICHARD T.**
 CITY-ST-ZIP **14 LAKEWAY
 HEATH TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-02

972-258-8507

Date

Daytime Phone #

CR2E034 (9/01)

Officers of CEC Entertainment, Inc.
FEIN: 48-0905805

Current as of 12/31/01
Charter Date: 04/30/80

Attachment

Sandra Brown, Vice President – Disbursements, Fixed Assets and Compensation
112 Idelwild Court, Highland Village, TX 75067

John Roger Cardinale, Executive Vice President – Development and Purchasing
3849 Green Briar, Dallas, TX 75225

8418346

Rodney Carter, Executive Vice President, Chief Financial Officer
and Treasurer
5977 Willowcross Way, Plano, TX 75093

Gene Cramm, Executive Vice President - Construction and
Entertainment Attractions
2304 Tarleton Drive, Colleyville, TX 76034

Marshall Fisco, Jr., Vice President – Legal Corporate Secretary
3227 Mc Kinney Avenue, No. 15-K, Dallas, TX 75204

Mark Antonio Flores, Executive Vice President – Director of Operations
103 Yale Court, Southlake, TX 76092

Randy Forsythe, Senior Vice President – Northern Region
9420 Bluebird, Tampa, FL 33647

Richard M. Frank, Chairman of the Board, Chief Executive Officer
4607 Valley Ridge, Dallas, TX 75220

Steven R. Hatton, Vice President Director of Field Support
1317 Arboledas Lane, Keller, TX 76248

Richard T. Huston, Executive Vice President - Marketing
152 Shepherds Glen, Heath, TX 75087

Michael H. Magusiak, President
5300 Burgundy CT
Colleyville, TX 76034

James Mabry, Vice President, Controller
1812 Guinevere, Arlington, TX 76014

Thomas W. Oliver, Executive Vice President – General Counsel
4016 Windsor, Dallas, TX 75205

Officers of CEC Entertainment, Inc.

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Catherine Olivieri, Vice President – Human Resources
804 Buckeye Dr., Mesquite, TX 75181

Ahmet Oner, Vice President – Management Information Systems
3553 Golfing Green, Dallas, TX 75234

Jon Rice, Vice President - Marketing
5821 Misted Breeze Dr., Plano, TX 75093

Odom Sherman, Jr., Vice President - Taxes, Assistant Treasurer
3934 Boca Bay, Dallas, TX 75244

Jeff Smith, Vice President – Western Region
1265 Kendall Drive, No. 6011, San Bernadino, CA 92407

Gary Spring, Senior Vice President- Midwest Region
1515 Southlawn, Aurora, IL 60506

Mark Wallace, Vice President – Southern Region
205 Palmer Court, Woodstock, GA 30188

Alice Winters, Assistant Secretary and Assistant Treasurer
403 Dakota Trail, Irving, TX 75063

Bernard J. Yanelli, Senior Vice President - Franchise Operations
305 Meadwood Road, Coppell, TX 75019

Attachments

Directors of CEC Entertainment, Inc.

FEIN: 48-0905805

Current as of 12/31/01

Charter Date: 04/30/80

Corporate Directors:

FRANK, RICHARD M.
4607 Valley Ridge
Dallas, TX 75220

816346

HUSTON, RICHARD T.
152 Sheperds Glen
Heath, TX 75087

MAGUSIAK, MICHAEL H.
5300 Burgundy CT
Colleyville, TX 76034

Outside Directors:

MORRIS, TIM T.
Partner
River Associates, LLC
633 Chestnut St., Suite 1640
Chattanooga, TN 37450

NEEB, LOUIS
Neeb Enterprises, Inc.
6914 Hillpark Drive
Dallas, TX 75230

PHARR, CYNTHIA
C. Pharr and Company
16526 Westgrove Drive
Dallas, TX 75248

TYREE, WALTER
Chief Operating Officer
Boston Chicken Texas
40 FM 1960, Ste. 285
Houston, TX 77090

WOOLDRIDGE, RAYMOND E.
Vice Chairman
Southwest Securities Group, Inc.
10151 Gaywood
Dallas, TX 75229