

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90207 015 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

80107188

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. FFI 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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2625		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when changing.) DATE _____			
FILE NOW WITH FEE IS \$160.00 After May 15, 2003 Fee will be \$560.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FRANK, RICHARD M. 4607 VALLEY RIDGE DALLAS, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATVP ODOM, SHERMAN, JR. 3934 BOCA BAY DALLAS, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAGUSIAK, MICHAEL 2407 HIGHLAND DR COLLEYVILLE, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEEB, LOUIS P 6914 HILL PARK DR DALLAS, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HUSTON, RICHARD T. 14 LAKEWAY HEATH, TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 supplementary 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 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 04-29-03 472-258-8507 Daytime Phone #	

CR2E034 (10/02)

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

Current as of 12/31/02
Charter Date: 04/30/80

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

Rodney Carter, Executive Vice President, Chief Financial Officer
and Treasurer
5977 Willowross 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. 22-F, 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

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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

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

Current as of 12/31/02
Charter Date: 04/30/80

Corporate Directors:

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

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