

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-15-2002 90184 040 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000004725

1. Entity Name

DAVE & BUSTER'S, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3000 Oakwood Blvd.

3. Mailing Address
c/o Legal Dept

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2481 Manana Drive

DO NOT WRITE IN THIS SPACE

City & State

Hollywood, FL

City & State

Dallas, Texas

4. FEI Number

43-1532756

Applied For

Not Applicable

Zip

33020

Country

USA

Zip

75220

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1202 Hays Street

City

Tallahassee,

FL

Zip Code

32301

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 renewing)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Bernstein, Allen J.
3333 New Hyde Park Rd., Suite 210
New Hyde Park, NY 11042

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COC
Corley, James W.
6474 Pemberton Drive
Dallas, Texas 75230

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COC
Corriveau, David O.
15 Milford Place
Dallas, Texas 75230

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Edison, Peter A.
2815 Scott Avenue
St. Louis, MO 63103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Henrion, Walter S.
2481 Manana Drive
Dallas, Texas 75220

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Levy, Mark A.
737 N. Michigan Avenue
Suite 810
Chicago, IL 60611

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP, Secretary

Date

6/24/02

Daytime Phone #

214 357 9588

CR2E034B (12/01)

Attachment + Data

F 95000104725

DAVE & BUSTER'S, INC.

39970



Established 1982

July 1, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **Dave & Buster's, Inc.**
2002 Uniform Business Report (UBR)

Dear Sir or Madam:

Enclosed please find a fully executed 2002 Uniform Business Report (UBR) and check in the amount of \$150.00 (#02026039). I apologize for the delay in filing; however, we never received the preprinted report by mail. I telephoned your office last week and was advised to download this form from your website and to pay the \$150.00 filing fee.

If you should need any additional information, please give me a call at (214) 904-2227.

Sincerely,

Jackie Caldwell

Jackie Caldwell
Executive Administrator

Enclosures

cc: File

2481 Manana Drive

Dallas, Texas 75220

(214) 357-9588 • Fax (214) 350-0941

Attachment
Dr. # F9500004725

**DAVE & BUSTER'S, INC.
OFFICERS**

39970

NAME & OFFICE	RESIDENCE
James "Buster" Winston Corley Co-Chairman of the Board, Co-Chief Executive Officer and Chief Operating Officer Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-1536 Fax	6474 Pemberton Drive Dallas, Texas 75230 (214) 234-0102
David "Dave" Oliver Corriveau Co-Chairman of the Board, Co-Chief Executive Officer and President Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-1536 Fax	15 Milford Place Dallas, Texas 75230 (972) 980-1515
Barry Neal Carter Vice President of Store Support and Purchasing Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 904-2399 Fax	4504 Shenandoah Dallas, Texas 75205 (214) 522-1575
Barbara Gale Core Vice President of Information Technology Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 350-0941 Fax	10612 Lathrop Drive Dallas, Texas 75229 (214) 352-2007
John Stuart Davis Vice President of Legal, General Counsel and Secretary Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-1536 Fax	2704 Westminster Drive Dallas, Texas 75205 (214) 378-7878

Attachment
Dr. # 15 95000064725-

**DAVE & BUSTER'S, INC.
OFFICERS**

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NAME & OFFICE	RESIDENCE
Nancy Jeanne Duricic Vice President of Human Resources Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-1007 Fax	3932 Purdue University Park, Texas 75225 (214) 373-4923
William Charles Hammett, Jr. Vice President and Chief Financial Officer Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-1536 Fax	5725 Martin Road #4268 Plano, Texas 75024 (469) 241-9861
Cory Joe Haynes Vice President of International Operations and Midway Operations Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 904-2397 Fax	3657 Ainsworth Dallas, Texas 75229 (214) 350-4998
Deborah Ann Inzer Vice President of Accounting, Controller Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 654-9829 Fax	9139 Cochran Heights Dallas, Texas 75220 (214) 366-9598
Jeffrey Alan Jahnke Vice President, Treasurer Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-1536 Fax	9581 Highedge Dallas, Texas 75238 (214) 349-3138

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DAVE & BUSTER'S, INC.
OFFICERS

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NAME & OFFICE	RESIDENCE
Margo Lynn Manning Vice President of Management Development Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 904-2559 Fax	4436 Nashwood Dallas, Texas 75224 (972) 387-2640
Reginald Maurice Moultrie Vice President of Amusements Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 904-2559 Fax	3407 Diamond Point Drive Flower Mound, Texas 75022 (972) 355-7884
Stuart Andrew Myers Vice President of Marketing Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-0917 Fax	2717 Brookshire Drive Southlake, Texas 76092 (817) 329-0081
Royce Lee Pitts Vice President of New Store Openings Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 904-2397 Fax	3724 Russell Peterson Court Las Vegas, NV 89129 (702) 243-0967
James Michael Plunkett Vice President of Kitchen Operations Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 904-2397 Fax	11009 Wonderland Trail Dallas, Texas 75229 (214) 353-9536

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**DAVE & BUSTER'S, INC.
OFFICERS**

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NAME & OFFICE

RESIDENCE

Sterling Ray Smith Vice President of Operations Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 904-2397 Fax	1303 Houston Court Southlake, Texas 76092 ((817) 251-0352
Bryan Lee Spain Vice President of Real Estate Development Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 904-2397 Fax	3207 Vernon Drive Arlington, Texas 76015 (817) 274-9146

Attachment

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**DAVE & BUSTER'S, INC.
BOARD OF DIRECTORS**

NAME & POSITION	COMPANY INFORMATION	RESIDENCE
Allen Jay Bernstein Director, Dave & Buster's, Inc.	Chairman of the Board and Chief Executive Officer Morton's Restaurant Group, Inc. 3333 New Hyde Park Road Suite 210 New Hyde Park, New York 11042 (516) 627-1515 (516) 429-5917 Mobile (516) 627-1920 Fax	11 Doral Drive Manhasset, New York 11030 (516) 627-3150
James "Buster" Winston Corley Co-Chairman of the Board, Dave & Buster's, Inc.	Co-Chairman of the Board, Co-Chief Executive Officer and Chief Operating Officer Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-1536 Fax	6474 Pemberton Drive Dallas, Texas 75230 (214) 234-0102
David "Dave" Oliver Corriveau Co-Chairman of the Board, Dave & Buster's, Inc.	Co-Chairman of the Board, Co-Chief Executive Officer and President Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-1536 Fax	15 Milford Place Dallas, Texas 75230 (972) 980-1515
Peter Alan Edison Director, Dave & Buster's, Inc.	Chairman of the Board and Chief Executive Officer Baker's Footwear Group, Inc. 2815 Scott Avenue St. Louis, Missouri 63103 (314) 621-0699 x 110 (888) 670-0914 Pager (314) 641-0390 Fax	711 Middle Polo Drive St. Louis, Missouri 63105
Bruce Harris Hallett Director, Dave & Buster's, Inc.	Partner Hallett & Perrin, P.C. 2001 Bryan Tower Suite 3900 Dallas, Texas 75201 (214) 922-4120 (214) 922-4170 Fax	5805 McCall Drive Plano, Texas 75093 (469) 366-1386 (469) 366 1387

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DAVE & BUSTER'S, INC.
BOARD OF DIRECTORS
39970

NAME & POSITION

COMPANY INFORMATION

RESIDENCE

Walter Sylvester Henrion Director, Dave & Buster's, Inc.	Private Investor 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 373-8060 Fax	5460 Surrey Circle Dallas, Texas 75209 (214) 350-7272
Mark Alexander Levy Director, Dave & Buster's, Inc.	Managing Director Alexander Capital Group 737 N. Michigan Avenue Suite 810 Chicago, Illinois 60611 (312) 943-8873 (312) 943-8773 Fax	296 Ocean View Avenue Delmar, California 92014 (858) 481-0956 (858) 481-9925 Fax
Christopher Classen Maguire Director, Dave & Buster's, Inc.	President Staubach Retail Services 15601 Dallas Parkway Suite 400 Addison, Texas 75001 (972) 361-5097 (972) 361-5920 Fax	6227 Mimosa Lane Dallas, Texas 75230 (214) 361-4312