

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90067 024 ***150.00

DOCUMENT # F95000004725		
1. Entity Name DAVE & BUSTERS, INC.		

Principal Place of Business 3000 OAKWOOD BLVD HOLLYWOOD, FL 33020 US	Mailing Address C/O LEGAL DEPT. 2481 MANANA DRIVE DALLAS, TX 75220 US
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24002377

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 43-1532756	Applied For ☐ Not Applicable
Zip	Country	Zip	Country



01062004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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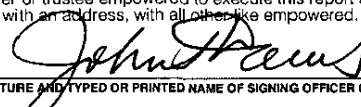
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNSTEIN, ALLEN J 3333 NEW HYDE PARK RD., STE. 210 NEW HYDE PARK, NY 11042 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Walter J. Humann 1455 Ross at Field, Ste 5400 Dallas, TX 75202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COC CORLEY, JAMES W 5922 COLHURST STREET DALLAS, TX 75230 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, COO Corley, James W. 6774 Pemberton Dallas, TX 75230 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COC CORRIVEAU, DAVID 15 MILFORD PLACE DALLAS, TX 75230 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D David O. Corriveau 15 Milford Place Dallas, TX 75230 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDISON, PETER A 2815 SCOTT AVENUE ST. LOUIS, MO 63103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Christopher C. Maguire 15601 Dallas Pkwy, Ste 400 Addison, TX 75001 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRION, WALTER S 2481 MANANA DRIVE DALLAS, TX 75220 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David Pittaway 150 E. 58th St, 37th floor New York, NY 10155 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVY, MARK A 737 N. MICHIGAN AVENUE, SUITE 810 CHICAGO, IL 60611 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patricia P. Priest 1807 Ross Avenue, Ste. 500 Dallas, TX 75201 ☐ 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **1/7/04** **214 904 2554**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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 Director, Dave & Buster's, Inc.	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 Director, Dave & Buster's, Inc.	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 Chairman of the Board, 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
Walter J. Humann Director, Dave & Buster's, Inc.	Chief Executive Officer and President WJH Corporation 1445 Ross at Field Suite 5400 Dallas, Texas 75202	

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NAME & POSITION	COMPANY INFORMATION	RESIDENCE
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
David B. Pittaway Director, Dave & Buster's, Inc.	Senior Managing Director Castle Harlan, Inc. 150 E. 58 th Street 37 th Floor New York, New York 10155	
Patricia P. Priest Director, Dave & Buster's, Inc.	Managing Director, Chief Financial Officer and Director The Beck Group 1807 Ross Avenue Suite 500 Dallas, Texas 75201	

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

NAME & OFFICE	RESIDENCE
James "Buster" Winston Corley 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 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 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 Senior 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

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

NAME & OFFICE	RESIDENCE
Nancy Jeanne Duricic Senior Vice President, Human Resources Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 357-1007 Fax	8600 Thackery #133 Dallas, Texas 75225 (469) 547-6910
William Charles Hammett, Jr. Senior Vice President, 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 Midway & Beverage 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
Margo Lynn Manning Vice President of Training and Special Events 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

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OFFICERS**

NAME & OFFICE

RESIDENCE

Maria Michelle Miller Senior Vice President, Marketing Dave & Buster's, Inc. 2481 Manana Drive Dallas, Texas 75220 (214) 357-9588 (214) 654-9829 (fax)	2217 Ivan Street Apt. 917 Dallas, Texas 75201
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
Sterling Ray Smith Senior Vice President, 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 Senior Vice President of Procurement and 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