

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90151 022 ***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**

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 **43-1532756**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

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, 2003 Fee will be \$550.00
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

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	COC CORLEY, JAMES W 5922 COLHURST STREET DALLAS TX 75230	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COC CORRIEVEAU, DAVID 15 MILFORD PLACE DALLAS TX 75230	☐ Delete
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 HENRION, WALTER S 2481 MANANA DRIVE DALLAS TX 75220	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVY, MARK A 737 N. MICHIGAN AVENUE, SUITE 810 CHICAGO IL 60611	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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 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: *John St. Louis* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/10/03** Daytime Phone # **2143579588**

CR2E034 (10/02)

Attachment

F9500000472

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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

Attachment

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

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

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

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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
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
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	3932 Purdue University Park, Texas 75225 (214) 373-4923

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

NAME & OFFICE	RESIDENCE
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
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
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