

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846346

Entity Name: CEC ENTERTAINMENT, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

4441 W AIRPORT FREEWAY  
IRVING, TX 75062

## New Principal Place of Business:

## Current Mailing Address:

4441 W AIRPORT FREEWAY  
IRVING, TX 75062

## New Mailing Address:

FEI Number: 48-0905805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FRANK, RICHARD M.,  
Address: 4441 W. AIRPORT FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: CFO ( ) Delete  
Name: CHRISTOPHER MORRIS,  
Address: 4441 W. AIRPORT FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: P ( ) Delete  
Name: MAGUSIAK, MICHAEL  
Address: 4441 W. AIRPORT FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: D ( ) Delete  
Name: NEEB, LOUIS P  
Address: 4441 W. AIRPORT FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: EVP ( ) Delete  
Name: HUSTON, RICHARD T.,  
Address: 4441 W. AIRPORT FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: VP ( ) Delete  
Name: JAMES MABRY,  
Address: 4441 W. AIRPORT FREEWAY  
City-St-Zip: IRVING, TX 75062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: DAVID DECK,  
Address: 4441 W. AIRPORT FREEWAY  
City-St-Zip: IRVING, TX 75062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DECK

SEC

04/23/2008

Electronic Signature of Signing Officer or Director

Date