

846346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

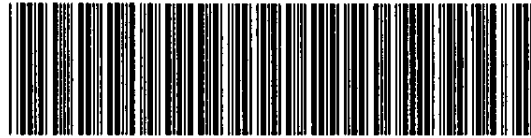
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
APR 1 2013
EXAMINER



4441 W. AIRPORT FRWY.
IRVING, TEXAS 75062
(T) 972.258.8507

March 25, 2013

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: CEC Entertainment, Inc., dba Chuck E. Cheese's:
Documents#846346**

To Whom It May Concern:

Please be advised of an Officer Change within the corporate structure of CEC Entertainment, Inc. d.b.a. Chuck E. Cheese's holding the above-referenced licenses. Please find enclosed a Secretarial Certificate verifying the change.

Please remove Meredith Bjorck as Secretary. Thank you for your assistance in this matter. If you have any questions or should need any further information, please call me at 972-258—5610.

Sincerely,

A handwritten signature in cursive script that reads "Rita Winkler".

Rita Winkler
Sr. License Administrator
Email: rwinkler@cecentertainment.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CEC ENTERTAINMENT, INC
Name of Corporation

DOCUMENT NUMBER: 846346

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RITA WINKLER

Name of Contact Person

CEC ENTERTAINMENT, INC

Firm/Company

4441 WEST AIRPORT FWY

Address

IRVING, TX 75062

City/State and Zip Code

rwinkler@cecentertainment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RITA WINKLER

Name of Contact Person

at **(972) 258-5610**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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13 MAR 29 AM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CEC ENTERTAINMENT, INC
2. This entity was authorized to transact business in Florida on 06/26/1980 and its Florida document number is 846346
3. This corporation was formed under the laws of KANSAS
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

SEE ATTACHED

CEC Entertainment, Inc.

(Attach additional pages if necessary)

By: Deborah Shannon
Signature of an officer or director

ASST. SECRETARY

Title of person signing

Deborah Shannon
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRET
TALLAHASSEE, FLORIDA

CEC ENTERTAINMENT, INC.
OFFICERS

NAME	RESIDENCE ADDRESS	RESIDENCE TELEPHONE	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	SOCIAL SECURITY	DRIVERS LICENSE
Michael H. Magusiak CEO/President & Director	5300 Burgandy Ct. Colleyville, TX 76034	817/571-3872	03/29/56	Warren Ohio	U.S.	269-60-9104	12352648/TX
David A Deck Secretary	4417 Durango Lane McKinney, TX 75070	214/674-1805	11/05/70	Rock ledge Florida	U.S.	589-42-6407	00165492/TX
Tiffany B. Kice E.V.P./C.F.O./Treasurer	2408 Victory Park Ln. #937 Dallas TX 75219	214/499-0950	07/07/67	Houston Texas	U.S.	454-39-2432	12471732/TX
Deborah L. Shannon Asst. Secretary	2300 Bamboo #N2 Arlington, TX 76006	817/907-3189	08/12/53	Rockford Illinois	U.S.	526-06-5614	09314551/TX

CEC ENTERTAINMENT, INC.

OFFICER'S CERTIFICATE

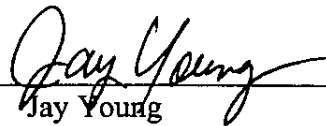
February 20, 2013

The undersigned certifies that (a) he is the duly elected, acting and qualified Senior Vice President ("Officer") of CEC Entertainment, Inc., a Kansas corporation ("CEC"), (b) as an Officer of CEC he is familiar with the information certified herein, and (c) he is authorized to execute this certificate on behalf of CEC. The undersigned further certifies, in his capacity as an Officer and not in an individual capacity, that, as of the date set forth above, the following individuals hold the offices set forth beside their names:

Michael H. Magusiak	President and CEO
Tiffany B. Kice	Executive Vice President, Treasurer and CFO
David A. Deck	Secretary
Deborah Shannon	Assistant Secretary

IN WITNESS WHEREOF, the undersigned has executed this Officer's Certificate as of the date first written above.

By: _____



Jay Young
Senior Vice President

[SEAL]