2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State P92000005715 DOCUMENT # 1. Entity Name FAMILY ENTERTAINMENT CENTERS. INC. 05-12-2002 90610 036 ***150.00 Principal Place of Business Mailing Address 1201 ELM STREET % MICHAEL D FRICKLAS DALLAS TX 75270 1515 BROADWAY US NEW YORK NY 10036 A WA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For .65-0386839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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. DVITYO LX LIELL TOO TO SELECT STEE AND SIGNATURE Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete ☐ Change ■ Addition ANTIOCO, JOHN F NAME SEE ADDENDUM 1201 ELM STREET, SUITE 2100 STREET ADDRESS STREET ADDRESS DALLAS TX 75270 CITY-ST-ZIP CITY-ST-ZIP **EVP** TITLE TITLE **⊠** Delete ☐ Change ☐ Addition 'GILMAN, MARK T NAME NAME 1201 ELM STREET, SUITE 2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75270 CITY-ST-ZIP EVP ' TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOTARNICOLA, JAMES NAME NAME STREET ADDRESS 1201 ELM STREET, SUITE 2100 STREET ADDRESS CITY-ST-ZIE DALLAS TX 75270 CITY-ST-ZIP **EVP** TITLE Delete TITLE Change [7] Addition PHILLIPS, ALVA J NAME NAME 1201 ELM STREET, SUITE 2100 STREET ADDRESS STREET ADDRESS DALLAS TX 75270 CITY-ST-7IP CITY-ST-ZIP **EVP** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROEMER, MICHAEL K NAME NAME 1201 ELM STREET, SUITE 2100 STREET ADDRESS STREET ADDRESS DALLAS TX 75270 CITY-ST-7IP CITY-\$T-ZIP **EVP** TITLE ☐ Delete TITLE ☐ Change Addition STEAD, EDWARD B NAME NAME 1201 ELM STREET, SUITE 2100 STREET ADDRESS STREET ADDRESS DALLAS TX 75270 CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, orion an attachment with address, with all other like empowered.

SIGNATURE:

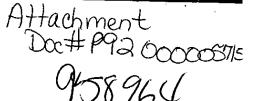
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Frank 4/24/02

CR2E034 (9/01

ADDENDUM TO 2002 ANNUAL REPORT FOR





Director:

John F. Antioco 1201 Elm Street Dallas, TX 75270

Officers:

Chairman of the Board, President and Chief Executive Officer John F. Antioco 1201 Elm Street, Suite 2100

Dallas, TX 75270

Executive Vice President James Notarnicola

1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Michael K. Roemer 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President, General Counsel and Secretary

Edward B. Stead 1201 Elm Street, Suite 2100 Dallas, TX 75270

President, Worldwide Retail

Nigel Travis 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Dean M. Wilson 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President and Chief Financial Officer

Larry J. Zine 1201 Elm Street, Suite 2100 Dallas, TX 75270 Senior Vice President and Assistant Secretary Michael D. Fricklas 1515 Broadway New York, NY 10036

Senior Vice President, Human Resources and Administration

William A. Roskin 1515 Broadway New York, NY 10036

Vice President and Assistant Secretary

Michelena Hallie 1515 Broadway New York, NY 10036

Assistant Secretary

Laura Franco 1515 Broadway New York, NY 10036

Assistant Secretary

Richard A. Frank 1201 Elm Street, Suite 2100 Dallas, TX 75270

Assistant Secretary-

Katherine B. Rosenberg 1515 Broadway New York, NY 10036