

0154155  
 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
 6/3/2013 3:44:48 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing

ARP

**Company:** CEC ENTERTAINMENT, INC.  
**Company ID:** 0154155  
**State of origin:** Kansas  
**Formation date:** 3/2/1981 12:00:00 AM  
**Date filed:** 6/3/2013 3:44:48 PM  
**Fee:** \$15.00

**Principal Office**

4441 W. AIRPORT FRWY

IRVING, TX 75062

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Kurt LaCoste	4441 W. Airport Frwy	Irving, TX 75062
Chairman	Richard Frank	4441 W. Airport Frwy	Irving, TX 75062
Assistant Secretary	Deborah Shannon	4441 W. Airport Frwy	Irving, TX 75062
CFO	Tiffany Kice	4441 W. Airport Frwy	Irving, TX 75062
President	Michael H. Magusiak	4441 W. Airport Frwy	Irving, TX 75062
Secretary	David Deck	4441 W. Airport Frwy	Irving, TX 75062
Vice President	Laurie E. Priest	4441 W. Airport Frwy	Irving, TX 75062
Vice President	Catherine R. Olivieri	4441 W. Airport Frwy	Irving, TX 75062
Vice President	Tim Kerum	4441 W. Airport Frwy	Irving, TX 75062
Vice President	Christopher Kelly	4441 W. Airport Frwy	Irving, TX 75062
Vice President	Michael R. Boyko	4441 W. Airport Frwy	Irving, TX 75062
Executive	Randy Forsythe	4441 W. Airport Frwy	Irving, TX 75062
Vice President	Jay Young	4441 W. Airport Frwy	Irving, TX 75062
Vice President	Blake Huggins	4441 W. Airport Frwy	Irving, TX 75062

**Directors**

Director	Richard Frank	4441 W. Airport Frwy	Irving, TX 75062
Director	Michael H. Magusiak	4441 W. Airport Frwy	Irving, TX 75062
Director	Louis P. Neeb	4441 W. Airport Frwy	Irving, TX 75062
Director	Cynthia I. Pharr Lee	4441 W. Airport Frwy	Irving, TX 75062
Director	Tim T. Morris	4441 W. Airport Frwy	Irving, TX 75062
Director	Walter Tyree	4441 W. Airport Frwy	Irving, TX 75062
Director	Raymond E. Woolridge	4441 W. Airport Frwy	Irving, TX 75062
Director	Bruce Swenson	4441 W. Airport Frwy	Irving, TX 75062
Director	Tommy R. Franks	4441 W. Airport Frwy	Irving, TX 75062

**Signatures**

**Signature** Susan Dupertuis

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

**Title**

Tax Manager

