

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0154155
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2014 11:56:15 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CEC ENTERTAINMENT, INC.
Company ID: 0154155
State of origin: Kansas
Formation date: 3/2/1981 12:00:00 AM
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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

CFO	Tiffany Kice	4441 W. Airport Frwy	Irving, TX 75062
President	John Roger Cardinale	4441 W. Airport Frwy	Irving, TX 75062
Assistant Secretary	Deborah Shannon	4441 W. Airport Frwy	Irving, TX 75062
Secretary	David Deck	4441 W. Airport Frwy	Irving, TX 75062
Vice President	Laurie Priest	4441 W. Airport Frwy	Irving, TX 75062
Vice President	Catherine 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 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	James Chambers	4441 W. Airport Frwy	Irving, TX 75062
Director	Daniel Flesh	4441 W. Airport Frwy	Irving, TX 75062
Director	Lance Milken	4441 W. Airport Frwy	Irving, TX 75062
Director	Al Weiss	4441 W. Airport Frwy	Irving, TX 75062

Signatures

Signature	Susan Dupertuis
Title	Tax Manager