

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

1707 MARKET PLACE BLVD. SUITE 200
IRVING, TX 75063

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Thomas J. Leverton	1707 Market Place Blvd. Suite 200 Irving, TX 75063
CFO	James Howell	1707 Market Place Blvd. Suite 200 Irving, TX 75063
President	John Roger Cardinale	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Assistant Secretary	David A. Deck	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Secretary	Rodolfo Rodriguez, Jr.	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Treasurer	Blake Huggins	1707 Market Place Blvd. Suite 200 Irving, TX 75063

Directors

Director	Allen Weiss	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Director	Thomas J. Leverton	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Director	Andrew Jhawar	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Director	Naveen Shahani	1707 Market Place Blvd. Suite 200 Irving, TX 75063
Director	Peter Brown	1707 Market Place Blvd. Suite 200 Irving, TX 75063

Business size: Large
Business type: Other

Signatures

Signature	Blake Huggins
Title	Treasurer