



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000024198

2. Name of Corporation CEC Entertainment, Inc.

3. Street Address Principal Business Office:

No. and Street: 4441 WEST AIRPORT FRWY

City or Town: IRVING

State: TX

Zip: 75062

Country: USA

5. State of Incorporation

State: KS

6. Brief Description of the Character of Business Conducted in Rhode Island

RESTAURANT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TIFFANY KICE	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
SECRETARY	MEREDITH BJORCK	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
CFO	TIFFANY KICE	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
PRESIDENT AND CEO	MICHAEL H. MAGUSIAK	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
SENIOR VICE PRESIDENT	CATHERINE R. OLIVIERI	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
VICE PRESIDENT	MARK WALLACE	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
ASSISTANT TREASURER	KURT LACOSTE	4441 W. AIRPORT FRWY IRVING, TX 75062 USA

VICE PRESIDENT	BLAKE HUGGINS	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
EXECUTIVE VICE PRESIDENT	TIFFANY KICE	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
EXECUTIVE CHAIRMAN	RICHARD FRANK	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
VICE PRESIDENT	DARIN E. HARPER	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
VICE PRESIDENT	DONALD MAY	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
EXECUTIVE VICE PRESIDENT	RANDY FORSYTHE	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
VICE PRESIDENT	MICHAEL R. BOYKO	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
VICE PRESIDENT	DANIEL DICKSON	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
SENIOR VICE PRESIDENT	JAY YOUNG	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
ASSISTANT SECRETARY	DEBORAH LYNN SHANNON	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
DIRECTOR	BRUCE M SWENSON	4441 W. AIRPORT FRWY. IRVING, TX 75062 USA
DIRECTOR	MICHAEL H. MAGUSIAK	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
DIRECTOR	CYNTHIA I. PHARR LEE	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
DIRECTOR	TIM T. MORRIS	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
DIRECTOR	LOUIS P. NEEB	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
DIRECTOR	WALTER TYREE	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
DIRECTOR	RAYMOND E. WOOLRIDGE	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
DIRECTOR	TOMMY R. FRANKS	4441 W. AIRPORT FRWY IRVING, TX 75062 USA
DIRECTOR	RICHARD FRANK	4441 W. AIRPORT FRWY IRVING, TX 75062 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	100,000,000.00	20307360
PWP	B	\$100.00	500,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of October, 2011 at 10:48:12 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MEREDITH BJORCK
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

