



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000107812

2. Name of Corporation Dave & Buster's, Inc.

3. Street Address Principal Business Office:

No. and Street: 2481 MANANA DRIVE

City or Town: DALLAS

State: TX

Zip: 75220

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MO

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

RESTAURANT/FAMILY AMUSEMENTS.

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
PRESIDENT	DOLF A BERLE	2481 MANANA DRIVE DALLAS, TX 75220 USA
CEO	STEPHEN M. KING	2481 MANANA DRIVE DALLAS, TX 75220 USA
CFO	BRIAN JENKINS	2481 MANANA DRIVE DALLAS, TX 75220 USA
VICE PRESIDENT	JAY L TOBIN	2481 MANANA DRIVE DALLAS, TX 75220 USA
VICE PRESIDENT	SEAN GLEASON	2481 MANANA DRIVE DALLASQ, TX 75220 US
VICE PRESIDENT	J MICHAEL PLUNKETT	2481 MANANA DRIVE DALLAS, TX 75220 US
VICE PRESIDENT	APRIL SPEARMAN	2481 MANANA DRIVE DALLAS, TX 75220 US
VICE PRESIDENT	MARGO MANNING	2481 MANANA DRIVE DALLAS, TX 75220 US
VICE PRESIDENT	PETER CZIZEK	2481 MANANA DRIVE DALLAS, TX 75220 US
VICE PRESIDENT	MICHAEL METZINGER	2481 MANANA DRIVE DALLAS, TX 75220 US
VICE PRESIDENT	GREG CLORE	2481 MANANA DRIVE DALLAS, TX 75220 US
VICE PRESIDENT	ED FORLER	2481 MANANA DRIVE DALLAS, TX 75220 US
VICE PRESIDENT	BILL ROBERTSON	2481 MANANA DRIVE DALLAS, TX 75220 US
VICE PRESIDENT	LISA WARREN	2481 MANANA DRIVE DALLAS, TX 75220 US
VICE PRESIDENT	JOSEPH DEPROSPERO	2481 MANANA DRIVE DALLAS, TX 75220 US
DIRECTOR	TYLER WOLFRAM	2481 MANANA DRIVE DALLAS, TX 75220 US
DIRECTOR	ALAM LACY	2481 MANANA DRIVE DALLAS, TX 75220 US
DIRECTOR	DAVID JONES	2481 MANANA DRIVE DALLAS, TX 75220 US
DIRECTOR	STEPHEN M KING	2481 MANANA DRIVE DALLAS, TX 75220 US

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		\$0.01	50,000,000.00	100
PNP		\$0.00	10,000,000.00	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 January, 2012 at 3:38:38 PM. *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 JAY L. TOBIN
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved