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State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 000107812

2. Name of Corporation <u>Dave & Buster's, Inc.</u>

3. Street Address Principal Business Office:

No. and Street: 1221 S. BELT LINE RD., SUITE 500

City or Town: COPPELL State: TX Zip: 75019 Country: USA

4. Business Phone No.

2149042334

5. State of Incorporation

State: MO

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

722511

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	STEVE KLOHN	1221 S. BELT LINE RD., SUITE 500 COPPELL, TX 75019 USA	
CEO	CHRIS MORRIS	1221 S. BELT LINE RD STE 500 COPPELL, TX 75019 USA	
CFO	MICHAEL QUARTIERI	1221 S BELT LINE RD STE 500 COPPELL, TX 75019 USA	
VICE PRESIDENT	JOSEPH DEPROSPERO	2481 MANANA DRIVE DALLAS, TX 75220 US	
VICE PRESIDENT	LISA WARREN	2481 MANANA DRIVE DALLAS, TX 75220 US	
VICE PRESIDENT	PETE THORNFIELD	2481 MANANA DRIVE DALLAS, TX 75220 USA	
VICE PRESIDENT	TONY WEHNER	1221 S. BELT LINE RD STE 500 COPPELL, TX 75019 USA	
VICE PRESIDENT	BRYAN MCCRORY	1221 S. BELT LINE RD., SUITE 500 COPPELL, TX 75019 USA	
VICE PRESIDENT	ASHLEY ZICKEFOOSE	1221 S. BELT LINE RD., SUITE 500 COPPELL, TX 75019 USA	
VICE PRESIDENT	LES LEHNER	1221 S. BELT LINE RD., SUITE 500 COPPELL, TX 75019 USA	
VICE PRESIDENT	JOHN MULLEADY	1221 S. BELT LINE RD., SUITE 500 COPPELL, TX 75019 USA	
VICE PRESIDENT	KATHRYN RAINEY	1221 S. BELT LINE RD., SUITE 500 COPPELL, TX 75019 USA	
VICE PRESIDENT	ALYSSA CHURCH	1221 S. BELT LINE RD., SUITE 500 COPPELL, TX 75019 USA	
DIRECTOR	GAIL MANDEL	1221 S. BELT LINE RD., SUITE 500 COPPELL, TX 75019 USA	
DIRECTOR	JAMES CHAMBERS	2481 MANANA DRIVE DALLAS, TX 75220 USA	
DIRECTOR	HAMISH DODDS	2481 MANANA DRIVE DALLAS, TX 75220 USA	
DIRECTOR	MICHAEL GRIFFITH	2481 MANANA DRIVE DALLAS, TX 75220 USA	
DIRECTOR	KEVIN SHEEHAN	2481 MANANA DRIVE DALLAS, TX 75220 USA	
DIRECTOR	JENNIFER STORMS	2481 MANANA DRIVE DALLAS, TX 75220 USA	
DIRECTOR	ATISH SHAH	1221 S. BELT LINE RD. COPPELL, TX 75019 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of
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			Shares
PNP	\$0.0000	10,000,000.00	0
CWP	\$0.0100	50,000,000.00	100

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 25 Day of April, 2023 at 3:03:33 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 BRYAN MCCRORY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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