CEC ENTERTAINMENT INC Form 8-K June 23, 2010

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): June 18, 2010

CEC ENTERTAINMENT, INC.

(Exact Name of Registrant as Specified in Charter)

Kansas (State or other jurisdiction of incorporation)

0-13687 (Commission File Number) 48-0905805 (IRS Employer Identification No.)

4441 West Airport Freeway

Irving, Texas (Address of Principal Executive Offices)

75062 (Zip Code)

(972) 258-8507

(Registrant s Telephone Number, Including Area Code)

Not applicable

(Former Name or Former Address, if Changed Since Last Report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 18, 2010, Christopher D. Morris, Executive Vice President, Chief Financial Officer and Treasurer of CEC Entertainment, Inc. (the Company), notified the Company that he will resign from his position effective on or about July 16, 2010 to pursue another business opportunity.

Item 7.01. Regulation FD Disclosure.

On June 23, 2010, the Company issued a press release announcing Mr. Morris decision to leave the Company. The press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information furnished in this Item 7.01 Regulation FD Disclosure of this Current Report on Form 8-K and the press release attached hereto as Exhibit 99.1 shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of such section, and shall not be deemed to be incorporated by reference into the filings of the Company under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number	Description
99.1	Press Release of CEC Entertainment, Inc. dated June 23, 2010

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CEC ENTERTAINMENT, INC.

Date: June 23, 2010

By: /s/ Michael H. Magusiak Michael H. Magusiak President and Chief Executive Officer

EXHIBIT INDEX

Exhibit

Number Description

99.1 Press Release of CEC Entertainment, Inc. dated June 23, 2010

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