

CEC ENTERTAINMENT INC
Form 8-K
April 22, 2011

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): April 18, 2011

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.)

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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)

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))

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

(b) On April 18, 2011, Larry T. McDowell informed CEC Entertainment, Inc. (the Company) of his intention to retire from the Company's Board of Directors, such retirement being effective as of April 29, 2011. Mr. McDowell had no disagreements with the Company regarding any matter related to the Company's operations, policies or practices.

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: April 22, 2011

By: /s/ Tiffany B. Kice
Tiffany B. Kice
Executive Vice President
Chief Financial Officer