

ANNUAL REPORT
1995

Florida Department of
State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 849978

(2)

1. Corporation Name

AUTOTOTE SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/10/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

51-0258091

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

EVP
DODWELL, KEITH
7 TOBIN COURT
HOCKESSIN DE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

STV
CRUNCI, ROBERT D
2425 CRESTVIEW LANE
ASTON PA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
DISTEFANO, WILLIAM A.
869 PENNS WAY
W. CHESTER PA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
HUNTLEY, WILLIAM J.
5 QUEENS COURT
LANDENBERG PA

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CEO
WEIL, A L
888 SEVENTH AVE
NY NY

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
SILCOX, MARK E
14 FRANKLIN RD
LANDENBERG PA

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed Name

4-21-95

302-452-5327

849978

AUTOTOTE SYSTEMS, INC.
100 BELLEVUE ROAD, P.O. BOX 6009
NEWARK, DE 19714-6009

TITLE

**Chairman of the Board
& CEO**

A. Lorne Weil 054-48-6196
1160 Park Avenue
10 D
New York, NY 10128

Executive Vice President

Keith Dodwell 296-30-67258
7 Tobin Court
West Riding
Hockessin, DE 19707

**Secretary & Treasurer
& Vice President - Finance**

Robert D. Ciunci 159-36-7165
2425 Crestview Lane
Aston, PA 19104

**Vice President
Business Development**

William A. DiStefano 333-36-7106
869 Penns Way, Woodside
West Chester, PA 13350

Vice President Operations

William J. Huntley 137-44-0247
5 Queens Court
Landenberg, PA 13350

**Vice President
Manufacturing**

Mark E. Silcox 217-48-2442
14 Franklin Road
Landenberg, PA 19350

**Vice President
Research & Development**

Frederick Sylvanus 221-32-7555
35 Raphael Road
Hockessin, DE 19707

849a78

**Vice President
General Counsel**

**Martin E. Schloss
869 President Street
Brooklyn, NY 11215**

133-34-3322

**Vice President
General Manager
of North America**

**Brooks Pierce
412 Bartrain Lake West
Hockessin, DE 19707**

225-76-1902

849978

AUTOTOTE SYSTEMS, INC.

100 Bellevue Road
P.O. Box 6009
Newark, DE 19714-6009
Federal ID No. 51-0258091

DIRECTORS

A. Lorne Weil
888 Seventh Avenue
New York, NY 10106

Robert D. Ciunci
2425 Crestview Lane
Aston, PA 19104

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Annual

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