

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 849978 (2)

1. Corporation Name

AUTOTOTE SYSTEMS, INC.



Principal Place of Business

100 BELLEVUE ROAD
NEWARK DE 19714-6009

Mailing Address

100 BELLEVUE ROAD
NEWARK DE 19714-6009

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/10/1981

3a. Date of Last Report

05/01/1995

4. FBI 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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.1504, 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 the corporation

(Block 10) Registered Agent Signature Required when Changing

DATE

12. OFFICERS AND DIRECTORS

TITLE	EVP	☐ DELETE
NAME	DODWELL, KEITH	
STREET ADDRESS	7 TOBIN COURT	
CITY-ST-ZIP	HOCKESSIN DE	
TITLE	STV	☐ DELETE
NAME	CIUNCI, ROBERT D	
STREET ADDRESS	2425 CRESTVIEW LANE	
CITY-ST-ZIP	ASTON PA	
TITLE	VP	☐ DELETE
NAME	DISTEFANO, WILLIAM A.	
STREET ADDRESS	869 PENNS WAY	
CITY-ST-ZIP	W. CHESTER PA	
TITLE	VP	☐ DELETE
NAME	HUNTLEY, WILLIAM J.	
STREET ADDRESS	5 QUEENS COURT	
CITY-ST-ZIP	LANDENBERG PA	
TITLE	CEO	☐ DELETE
NAME	WEIL, A L	
STREET ADDRESS	888 SEVENTH AVE	
CITY-ST-ZIP	NY NY	
TITLE	VP	☐ DELETE
NAME	SILCOX, MARK E	
STREET ADDRESS	14 FRANKLIN RD	
CITY-ST-ZIP	LANDENBERG PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 119.07(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:

Monahan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-30-96 (302) 452-5327
DATE

CR2E034 (12/95)

AUTOTOTE SYSTEMS INC

<i>TITLE</i>	<i>OFFICER'S NAME AND ADDRESS</i>	<i>SS#</i>
CHAIRMAN OF THE BOARD AND DIRECTOR	A. LORNE WEIL 888 SEVENTH AVE NY NY 10106	054-48-6196
VP INTERNATIONAL BUSINESS	RICHARD M. WEIL 410 EAST 73RD ST NY NY 10021	091-70-9313
VP FIELD OPERATIONS	MARK E. SILCOX 14 FRANKLIN RD LANDENBURG PA 19350	217-48-2442
VP OF R & D	FREDERICK SYLVANUS 35 RAPHAEL RD HOCKESSIN, DE 19707	221-32-7555
VP & GENERAL COUNSEL	MARTIN E. SCHLOSS 869 PRESIDENT ST BROOKLYN, NY 11215	133-34-3322
VP, GENERAL MANAGER NORTH AMERICA	BROOKS H. PIERCE 412 BARTRAM LANE HOCKESSIN, DE 19707	180-34-8695
PRESIDENT N. AMERICA SYSTEMS	JERRY LAWRENCE 106 KILBURN RD GARDEN CITY, NY 11530	186-30-8731
VP FINANCE TREASURER	THOMAS C. DEFAZIO 31 CODFISH LANE WESTON, CT 06883	061-32-0385
VP BUSINESS DEVELOPMENT	WILLIAM DISTEFANO 869 PENNS WAY W.CHESTER, PA 13350	222-36-7106
VP OPERATIONS	WILLIAM J. HUNTLEY 5 QUEENS CT LANDENGURG, PA 13350	137-44-0247