

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1997



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

DOCUMENT # 849978

(2)

1. Corporation Name

AUTOTOTE SYSTEMS, INC.

FILED
May 08 1997 8:00am
Secretary of State



Principal Place of Business

100 BELLEVUE ROAD
NEWARK DE 19714-6009

Mailing Address

100 BELLEVUE ROAD
NEWARK DE 19713-3426

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

08/10/1981

3a. Date of Last Report

06/05/1996

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

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 607.1508, 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 607.0605, Florida Statutes.

SIGNATURE

Sign on typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	EVP	☒ DELETE
NAME	DODWELL, KEITH	
STREET ADDRESS	7 TOBIN COURT	
CITY-STATE-ZIP	HOCKESSIN DE	
TITLE	STV	☒ DELETE
NAME	CIUNCI, ROBERT D	
STREET ADDRESS	2425 CRESTVIEW LANE	
CITY-STATE-ZIP	ASTON PA	
TITLE	VP	☐ DELETE
NAME	DISTEFANO, WILLIAM A.	
STREET ADDRESS	889 PENNS WAY	
CITY-STATE-ZIP	W. CHESTER PA	
TITLE	VP	☐ DELETE
NAME	HUNTLEY, WILLIAM J.	
STREET ADDRESS	5 QUEENS COURT	
CITY-STATE-ZIP	LANDENBERG PA	
TITLE	CEO	☐ DELETE
NAME	WEIL, A L	
STREET ADDRESS	888 SEVENTH AVE	
CITY-STATE-ZIP	NY NY	
TITLE	VP	☒ DELETE
NAME	SILCOX, MARK E	
STREET ADDRESS	14 FRANKLIN RD	
CITY-STATE-ZIP	LANDENBERG PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, in attaching with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/97

Date

302-452-5327

Daytime Phone #

0496593

CR2E034 (9/96)

AUTOTOTE SYSTEMS INC

TITLE	OFFICER'S NAME AND RESIDENT ADDRESS	SS#
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 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 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
VP CONTROLLER	JERRY SCHEINBACH 1 SPRINGBROOK LANE NEWARK, DE 19711	107-40-5755

NOTE: BUSINESS ADDRESS FOR ALL OFFICERS IS

**100 BELLEVUE ROAD
NEWARK, DE. 19714**