

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003242

Entity Name: ARUZE GAMING AMERICA, INC.

Current Principal Place of Business:

745 GRIER DRIVE
LAS VEGAS, NV 89119

Current Mailing Address:

745 GRIER DRIVE
LAS VEGAS, NV 89119 US

FEI Number: 88-0199397

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDTS
Name OKADA, KAZUO
Address ARIAKE FRONTIER BUILDING A, 3-7-
 26 ARIAKE
City-State-Zip: KOTO-KU, TOKYO 135-0063 XX XX

Title P
Name PENNINGTON, RICHARD M
Address 745 GRIER DRIVE
City-State-Zip: LAS VEGAS NV 89119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD PENNINGTON

PRESIDENT & CEO

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date