

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005031

Entity Name: SG GAMING NORTH AMERICA, INC.

Current Principal Place of Business:

750 LEXINGTON AVENUE
25TH FLOOR
NEW YORK, NY 10022

FILED
Apr 29, 2013
Secretary of State
CC4550623615

Current Mailing Address:

1500 BLUEGRASS LAKES PARKWAY
ALPHARETTA, GA 30004

FEI Number: 88-0415965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 WEST 7TH STREET
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 PD
Name BEASON, STEVEN W
Address 1500 BLUEGRASS LAKES PARKWAY
City-State-Zip: ALPHARETTA GA 30004

Title VD
Name LIPKIN, JEFFREY S
Address 750 LEXINGTON AVENUE, 25TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SD
Name SARNO, JOHN B
Address 750 LEXINGTON AVENUE, 25TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title T
Name BECKER, ROBERT C
Address 750 LEXINGTON AVENUE, 25TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: STEVEN W. BEASON

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date