

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000005031

**FILED**  
**Feb 05, 2014**  
**Secretary of State**  
**CC0354699031**

**Entity Name:** SG GAMING NORTH AMERICA, INC.

**Current Principal Place of Business:**

750 LEXINGTON AVENUE  
25TH FLOOR  
NEW YORK, NY 10022

**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**

**02/05/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date