

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849978

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 51-0258091

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 *N/A*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEIL, RICHARD M 410 E 73RD ST NY NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PYE, DAVID 15 WILKINSON DR LANDENBERG PA 19350 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WEIL, A L 888 SEVENTH AVE NY NY <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHLOSS, MARTIN E 869 PRESIDENT ST BROOKLYN NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIERCE, BROOKS H 412 BARTRAM LANE HOCKESSIN DE 19707 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please see Attachment "A"</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Martin E. Schloss*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin E. Schloss

1/16/01

Date

212-754-2233

Daytime Phone #

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90118 039 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

DOC# 849978

B00/01/01

Attachment A

Autotote Systems, Inc.

Officers:

Brooks H. Pierce
100 Bellevue Road
Newark, DE 19714

President

DeWayne Laird
220 South Continental Drive
Suite 407
Newark, DE 19713

Vice President of Finance

Richard M. Weil
750 Lexington Avenue
25th Floor
New York, NY 10022

Vice President of International
Business Development

Martin E. Schloss
750 Lexington Avenue
25th Floor
New York, NY 10022

Vice President & Secretary

Mark Sillcox
100 Bellevue Road
Newark, DE 19714

Vice President of Operations

Terence McWilliams
4445 East 207th Street
Prior Lake, MN 55372

Vice President of Sales

Robert C. Becker
220 South Continental Drive
Suite 407
Newark, DE 19713

Treasurer

Directors:

A. Lorne Weil
750 Lexington Avenue
25th Floor
New York, NY 10022

DeWayne Laird
Same as above

Martin E. Schloss
Same as above