

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90178 026 ***150.00

0671810 MR

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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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	P PIERCE, BROOKS 605 OLD KENNETT RD WILMINGTON DE 19807	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAIRD, DEWAYNE 220 SOUTH CONTINENTAL DR. NEWARK DE 19713	<input 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		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03

Date

302-452-5327

Daytime Phone #

Attachment
Doc# 849978
80087474

AUTOTOTE SYSTEMS INC

<i>TITLE</i>	<i>OFFICER'S NAME AND RESIDENT ADDRESS</i>	<i>SS#</i>
CHAIRMAN OF THE BOARD AND DIRECTOR	A. LORNE WEIL 61 EAST 90th ST PENTHOUSE B NY NY 10128	054-48-6196
VP INTERNATIONAL BUSINESS	RICHARD M. WEIL 410 EAST 73RD ST NY NY 10021	091-70-9313
VP & SECRETARY DIRECTOR	MARTIN E. SCHLOSS 869 PRESIDENT ST BROOKLYN, NY 11215	133-34-3322
PRESIDENT NORTH AMERICA	BROOKS H. PIERCE 605 OLD KENNETT ROAD WILMINGTON, DE 19807	255-76-1902
VP FINANCE	ROBERT CIUNCI 325 NORTH SHORE LANE LANDENBERG, PA 19350	159-36-7165
VICE PRESIDENT	DAVID PYE 15 WILKINSON DR LANDENBERG, PA 19350	171-38-7723

NOTE: BUSINESS ADDRESS FOR ALL OFFICERS IS

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