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

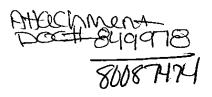
2003 F	OR F	PROFIT (CORPORAT	TION
UNIFORI	м ві	JSINESS	REPORT	(UBR

849978

DOCUMENT # 1. Entity Name 04-18-2003 90178 026 ***150.00 AUTOTOTE SYSTEMS, INC. Principal Place of Business Mailing Address 100 BELLEVUE ROAD 100 BELLEVUE ROAD NEWARK DE 19714-6009 NEWARK DE 19714-6009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 51-0258091 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition ΤΙΤΙΕ WEIL, RICHARD M NAME NAME STREET ADDRESS 410 E 73RD ST STREET ADDRESS NY NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PIERCE, BROOKS NAME NAMÉ STREET ADDRESS 605 OLD KENNETT RD STREET ADDRESS CITY-ST-ZIP **WILMINGTON DE 19807** CITY-ST-ZIP VP TITLE Addition TITLE ☐ Delete ☐ Change LAIRD, DEWAYNE NAME NAME STREET ADDRESS 220 SOUTH CONTINENTAL DR. STREET ADDRESS CITY-ST-ZIP NEWARK DE 19713 CITY-ST-ZIP VΡ TITLE ☐ Change Addition TITLE ☐ Delete SCHLOSS, MARTIN E NAME NAME 869 PRESIDENT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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

SIGNATURE:



AUTOTOTE SYSTEMS INC

OFFICER'S NAME

TITLE AND RESIDENT SS#

ADDRESS

CHAIRMAN OF THE BOARD

AND DIRECTOR

A. LORNE WEIL

054-48-6196

61 EAST 90th ST PENTHOUSE B

NY NY 10128

VP INTERNATIONAL

BUSINESS

RICHARD M. WEIL

091-70-9313

410 EAST 73RD ST

NY NY 10021

VP & SECRETARY

DIRECTOR

MARTIN E. SCHLOSS

133-34-3322

869 PRESIDENT ST

BROOKLYN, NY 11215

PRESIDENT

NORTH AMERICA

BROOKS H. PIERCE

255-76-1902

605 OLD KENNETT ROAD

WILMINGTON, DE 19807

VP FINANCE

ROBERT CIUNCI

159-36-7165

325 NORTH SHORE LANE

LANDENBERG, PA 19350

VICE PRESIDENT

DAVID PYE

171-38-7723

15 WILKINSON DR

LANDENBERG, PA 19350

NOTE: BUSINESS ADDRESS FOR ALL OFFICERS IS

100 BELLEVUE ROAD NEWARK, DE. 19714