

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856230

FILED
Jan 05, 2004
Secretary of State

Entity Name: UNITED TOTE COMPANY

Current Principal Place of Business:

11505 SUSQUEHANNA TRAIL
GLEN ROCK, PA 17327 US

New Principal Place of Business:

Current Mailing Address:

11505 SUSQUEHANNA TRAIL
GLEN ROCK, PA 17327 US

New Mailing Address:

FEI Number: 81-0365105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATTHEWS, THOMAS J
Address: C/O IGT 1085 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: DVS () Delete
Name: MURPHY, JOSEPH
Address: 1085 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: TD () Delete
Name: BROWN, SARA B
Address: 9295 PROTOTYPE DRIVE
City-St-Zip: RENO, NV 89511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TERRY, WOODS V
Address: 11505 SUSQUEHANNA TRAIL
City-St-Zip: GLEN ROCK, PA 17327

Title: DVS (X) Change () Addition
Name: MICHALIK, ROBERT E
Address: 888 SEVENTH AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: TRACY, JOSEPH J
Address: 11505 SUSQUEHANNA TRAIL
City-St-Zip: GLEN ROCK, PA 17327

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TERRY V. WOODS

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01/05/2004

Electronic Signature of Signing Officer or Director

Date