

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90108 015 \*\*\*150.00

DOCUMENT # F02000001192

1. Entity Name  
GMTC GAMETECH, INC.



Principal Place of Business  
900 SANDHILL ROAD  
RENO, NV 89521

Mailing Address  
900 SANDHILL ROAD  
RENO, NV 89521

50049336



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

33-0612983

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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 reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
FEDOR, RICHARD T  
55 PEBBLE DRIVE  
SOUTHINGTON, CT 06489 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DA  
MCKENZIE, ANN  
484 CORVALLIS CT.  
RENO, NV 89511 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GTO  
THIESEN, CLARENCE H  
4475 STARWOOD CT.  
RENO, NV 89509 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VGC  
BUNKSE, ANDREJS K  
6409 MEADOW COUNTRY  
RENO, NV 89409 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TCFO  
HEWITT, JOHN  
2035 NEWMAN PLACE  
CARSON CITY, NV 89703 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
THIESEN, CLARENCE H  
161 E. LAKESHORE BLVD., #55  
ZEPHYR COVE, NV 89448 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
See attached

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
cc

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann McKenzie  
Corp Controller

4-28-05

715-850-6000

Date

Daytime Phone #

ATTACHMENT 50049336  
#F02000001192

Q:\TAXES\Officer list\GT1 officers & directors with addrs 033105.doc

**Designated Signer for Tax Filings**

Ann McKenzie – Corporate Controller  
484 Corvallis Ct, Reno, NV 89511

**GameTech Officers**

John B Furman – CEO/President  
8093 E Wingspan Way, Scottsdale, AZ 85255

Andrejs K. Bunkse – Vice President & General Counsel  
6409 Meadow Country, Reno, NV 89509

**GameTech Directors**

Richard Fedor, Chairman  
340 Winding Ridge, Southington, CT 06489

Jay Meilstrup, Director  
900 S Meadows Pkwy Unit 2213  
Reno, NV 89521

John B. Furman, Director  
8093 E Wingspan Way, Scottsdale, AZ 85255

Donald K. Whitaker, Director  
11184 Lakeshore South, Auburn, CA 95602

Scott Shackleton, Director  
4160 Longknife Rd., Reno, NV 89509