

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90056 013 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80114988

DOCUMENT # F02000001192					
1. Entity Name GMTC GAMETECH, INC.					
Principal Place of Business 900 SANDHILL ROAD RENO, NV 89511			Mailing Address 900 SANDHILL ROAD RENO, NV 89511		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip 89521	Country	Zip 89521	Country	4. FEI Number 33-0612983	
				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		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ (NOTE: Registered Agent signature required when registering.) DATE _____					
FILE NOW WITH FEES 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					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete FEDOR, RICHARD T 55 PEBBLE DRIVE SOUTHINGTON, CT 06489				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HELD, GARY R 10129 N. 119TH PLACE SCOTTSDALE, AZ 85259				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HAYES, DOUGLAS M 2546 ROSCOMARE ROAD LOS ANGELES, CA 90077				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete KELLEY, RICHARD M 900 SANDHILL ROAD RENO, NV 89511				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete LANE, FREDERICK C 348 GROVE STREET NEEDHAM, MA 02912				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete THIESEN, CLARENCE H 161 E. LAKESHORE BLVD., #55 ZEPHYR COVE, NV 89448				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP see attached ☐ 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: <u>Ann McKenzie</u> 4-30-03 775-850-6000 Ann McKenzie DATE DAYTIME PHONE #					

Attachment#

80114988

FO2600601192

Designated Agent

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

GameTech Officers

Clarence H. Thiesen- CEO
4475 Starwood Ct. Reno, NV 89509

Andrejs K. Bunkse- Vice President & General Counsel/Secretary
6409 Meadow Country, Reno, NV 89409

John Hewitt - Treasurer/CFO
2035 Newman Place, Carson City NV 89703

GameTech Directors

Frederick C. Lane- Chairman of the Board
348 Grove Street, Needham, MA 02492

Richard T. Fedor- Vice Chairman of the Board
340 Winding Ridge, Southington, CT 06489

Douglas M. Hayes- Director
2545 Roscomare Road, Los Angeles, CA 90077

Clarence H. Thiesen- Director
4475 Starwood Ct. Reno, NV 89509

Gerald R. Novotny, Sr.- Director
2118 The Back Road, Glenbrook, NV 89413

Charles W. Scharer
148 Granite Springs Dr., Stateline, NV 89449

Vern Blanchard
539 Steffy Road, Ramona, CA 92065