

F0600007295

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000280198 3)))



H060002801983ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

2006 NOV 21 A 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

GTECH Printing Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

11-22-11
26

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GTECH Printing Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-5698605

(FBI number, if applicable)

4. October 6, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. At time of registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o GTECH Corporation, 10 Memorial Blvd., Providence, RI 02903

(Principal office address)

c/o GTECH Corporation, 10 Memorial Blvd., Providence, RI 02903

(Current mailing address)

8. Manufacture and sale of printed tickets

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Kristen Betzger

(Registered agent's signature)

Kristen Betzger, Assistant
Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FD-019 - 02/03/2006 CT System Office

2006 NOV 21 A 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ross W. Dalton

Address: c/o GTECH Corporation

10 Memorial Blvd., Providence, RI 02903

Director: Donald Reilly

Address: c/o GTECH Corporation

10 Memorial Blvd., Providence, RI 02903

B. OFFICERS

President: Ross W. Dalton

Address: c/o GTECH Corporation

10 Memorial Blvd., Providence, RI 02903

Vice President: Michael K. Prescott

Address: c/o GTECH Corporation

10 Memorial Blvd., Providence, RI 02903

Secretary: Michael K. Prescott

Address: c/o GTECH Corporation, 10 Memorial Blvd., Providence, RI 02903

Treasurer: William M. Pizzi

Address: c/o GTECH Corporation, 10 Memorial Blvd., Providence, RI 02903

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Michael Prescott, Vice President + Secretary

(Typed or printed name and capacity of person signing application)

FILED
2006 NOV 21 4 11 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GTECH PRINTING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GTECH PRINTING CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 2006.

2006 NOV 21 A 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



4231464 8300
061065494

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5211691

DATE: 11-20-06