

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 PM 1:51

DOCUMENT # F92000000682 (6)

1. Corporation Name

IGT-NORTH AMERICA (INC.)

Principal Place of Business

5270 NEIL ROAD
RENO NV 89502

Mailing Address

5270 NEIL ROAD
RENO NV 89502

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

03/04/1994

4. FEI Number

88-0062109

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KARRELS, EUGENE
2648 W. 84TH STREET
HIALEAH FL 33016**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

NAME

MATTHEWSON, CHARLES N

STREET ADDRESS

520 S. ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached Listing

☐ Change ☐ Addition

TITLE

D

NAME

RUSSELL, JOHN J

STREET ADDRESS

520 S ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

D

NAME

PIKE, RAYMOND D

STREET ADDRESS

520 S. ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

P

NAME

BITTMAN, ROBERT A

STREET ADDRESS

520 S. ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

VP

NAME

BROWN, MICHAEL D

STREET ADDRESS

520 S. ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

ST

NAME

MCKAY, ROCK

STREET ADDRESS

520 S. ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian McKay, Secretary

1/16/95 (702) 686-1444

Date

Daytime Phone #

①

IGT - NORTH AMERICA
OFFICERS AND DIRECTORS

Charles N. Mathewson
763 Judith Court
Incline Village, NV 89451

Chairman
DOB: 6/12/28
SS #546-38-4806

John J. Russell
1604 Kestrel Street
Reno, NV 89509

Director/C.E.O.
DOB: 12/7/29
SS #448-22-0914

David P. Hanlon
100 No. Arlington #5F
Reno, NV 89509

President/C.O.O.
DOB 11-23-44
SS #286-40-5259

Raymond D. Pike
4130 Badger Circle
Reno, NV 89509

Director
DOB: 11/2/47
SS #530-34-7444

Brian McKay
2795 Spinnaker Dr.
Reno, NV 89509

General Counsel/Secretary
DOB: 1/18/45
SS #077-36-8258