

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000682 (6)

1. Corporation Name

IGT (INC)



Principal Place of Business

5270 NEIL ROAD
RENO NV 89502

Mailing Address

5270 NEIL ROAD
RENO NV 89502

2. Principal Place of Business

2a. Mailing Address

21

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

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

01/31/1995

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

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 not applicable

Signature, typed or printed name of registered agent and not applicable

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	MATTHEWSON, CHARLES N	
STREET ADDRESS	520 S. ROCK BLVD	
CITY-STATE-ZIP	RENO NV 89502	
TITLE	D	☐ DELETE
NAME	RUSSELL, JOHN J	
STREET ADDRESS	520 S. ROCK BLVD	
CITY-STATE-ZIP	RENO NV 89502	
TITLE	D	☐ DELETE
NAME	PIKE, RAYMOND D	
STREET ADDRESS	520 S. ROCK BLVD	
CITY-STATE-ZIP	RENO NV 89502	
TITLE	P	☐ DELETE
NAME	BITTMAN, ROBERT A	
STREET ADDRESS	520 S. ROCK BLVD	
CITY-STATE-ZIP	RENO NV 89502	
TITLE	VP	☐ DELETE
NAME	BROWN, MICHAEL D	
STREET ADDRESS	520 S. ROCK BLVD	
CITY-STATE-ZIP	RENO NV 89502	
TITLE	ST	☐ DELETE
NAME	MCKAY, ROCK	
STREET ADDRESS	520 S. ROCK BLVD	
CITY-STATE-ZIP	RENO NV 89502	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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 119.07(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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BRIAN MC KAY

Secretary

1/22/96

702-686-1444

CR2E034 (12/95)

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IGT
OFFICERS AND DIRECTORS

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

Chairman

David P. Hanlon
2480 Faretto Lane
Reno, NV 89511

President/C.E.O./C.O.O.
C.F.O./Treasurer/Director

Brian McKay
2795 Spinnaker Dr.
Reno, NV 89509

V.P./General Counsel/Secretary

J. Kenneth Creighton
6062 Stonecreek Dr.
Reno, NV 89511

Assistant Secretary

Raymond D. Pike
4130 Badger Court
Reno, NV 89509

Director