

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000682 (6)

T. Corporation Name

IGT (INC)

Principal Place of Business

Mailing Address

~~5270 NEIL ROAD --~~
~~RENO NV 89502 --~~

~~5270 NEIL ROAD --~~
~~RENO NV 89502-0530 --~~

9295 Prototype Drive
Reno, NV 89511

9295 Prototype Drive
Reno, NV 89511

3. Date Incorporated or Qualified
12/14/1992

3a. Date of Last Report
03/04/1996

2. Principal Place of Business

2a. Mailing Address

21 9295 Prototype Drive

26 9295 Prototype Drive

4. FEI Number

88-0062109

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Reno, NV

28 Reno, NV

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 89511

25 USA

29 89511

30 USA

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

☐

Yes

☐

No

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C MATTHEWSON, CHARLES N

STREET ADDRESS

520 S. ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

TITLE

D RUSSELL, JOHN J

STREET ADDRESS

520 S ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

TITLE

D PIKE, RAYMOND D

STREET ADDRESS

~~520 S. ROCK BLVD~~

CITY-ST-ZIP

~~RENO NV 89502 --~~

TITLE

P BITTMAN, ROBERT A

STREET ADDRESS

520 S. ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

TITLE

VP BROWN, MICHAEL D

STREET ADDRESS

520 S. ROCK BLVD

CITY-ST-ZIP

RENO NV 89502

TITLE

ST MCKAY, ROCK

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

C - CEO

Mathewson, Charles N.

9295 Prototype Drive

Reno, NV 89511

P - COO - CFO

Baker, G. Thomas

9295 Prototype Drive

Reno, NV 89511

9295 Prototype Drive

Reno, NV 89511

9295 Prototype Drive

Reno, NV 89511

VP - ST

McKay, Brian

9295 Prototype Drive

Reno, NV 89511

AS

Creighton, J. Kenneth

9295 Prototype Drive

Reno, NV 89511

D

Baker, G. Thomas

9295 Prototype Drive

Reno, NV 89511

14. I do 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 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Kenneth Creighton, Asst. Secretary

CR2E034 (9/96)

IGT OFFICERS AND DIRECTORS

Charles N. Mathewson, Chief Executive Officer
763 Judith Court
Incline Village, Nevada 89451

G. Thomas Baker, President/Chief Operating Officer/Chief Financial Officer
420 Anitra Drive
Reno, Nevada 89511

Brian McKay, Vice President/General Counsel/Secretary-Treasurer
2795 Spinnaker Drive
Reno, Nevada 89509

J. Kenneth Creighton, Assistant Secretary
6062 Stonecreek Drive
Reno, Nevada 89511

Charles N. Mathewson, Chairman
(See address above)

G. Thomas Baker, Director
(See address above)

Raymond D. Pike, Director
4130 Badger Court
Reno, Nevada 89509

New Corporate Business Address for above individuals is:
IGT
9295 Prototype Drive
Reno, Nevada 89511

Annual IGT 4/97