

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

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F92000000682 (6) 1. Corporation Name IGT (INC)			
Principal Place of Business 8295 PROTOTYPE DRIVE RENO NV 89511 US		Mailing Address 8295 PROTOTYPE DRIVE RENO NV 89511 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent KARRELS, EUGENE 2648 W. 84TH STREET HIALEAH FL 33016		10. Name and Address of New Registered Agent	
81 Name Karrels, Eugene		82 Street Address (P.O. Box Number is Not Acceptable) 3361 Executive Way	
83		84 City Miramar	
85 FL		86 Zip Code 33025	
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			
1.1 TITLE Chairman			
1.2 NAME Mathewson, Chairman			
1.3 STREET ADDRESS 9295 Prototype Dr.			
1.4 CITY-ST-ZIP Reno, NV 89511			
2.1 TITLE Director			
2.2 NAME Pike, Raymond D.			
2.3 STREET ADDRESS 9295 Prototype Dr.			
2.4 CITY-ST-ZIP Reno, NV 89511			
3.1 TITLE President/COO/Director			
3.2 NAME Baker, G. Thomas			
3.3 STREET ADDRESS 9295 Prototype Dr.			
3.4 CITY-ST-ZIP Reno, NV 89511			
4.1 TITLE V.P./Secretary/Treasurer			
4.2 NAME McKay, Brian			
4.3 STREET ADDRESS 9295 Prototype Dr.			
4.4 CITY-ST-ZIP Reno, NV 89511			
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			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/14/1992	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

SIGNATURE

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

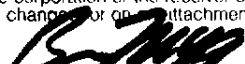
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	C
NAME	MATTHEWSON, CHARLES N
STREET ADDRESS	520 S. ROCK BLVD X
CITY-ST-ZIP	RENO NV 89502
TITLE	D
NAME	PIKE, RAYMOND D
STREET ADDRESS	520 S. ROCK BLVD X
CITY-ST-ZIP	RENO NV 89502
TITLE	P
NAME	BITTMAN, ROBERT A
STREET ADDRESS	520 S. ROCK BLVD
CITY-ST-ZIP	RENO NV 89502
TITLE	VP
NAME	BROWN, MICHAEL D
STREET ADDRESS	520 S. ROCK BLVD
CITY-ST-ZIP	RENO NV 89502
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Chairman
1.2 NAME	Mathewson, Chairman
1.3 STREET ADDRESS	9295 Prototype Dr.
1.4 CITY-ST-ZIP	Reno, NV 89511
2.1 TITLE	Director
2.2 NAME	Pike, Raymond D.
2.3 STREET ADDRESS	9295 Prototype Dr.
2.4 CITY-ST-ZIP	Reno, NV 89511
3.1 TITLE	President/COO/Director
3.2 NAME	Baker, G. Thomas
3.3 STREET ADDRESS	9295 Prototype Dr.
3.4 CITY-ST-ZIP	Reno, NV 89511
4.1 TITLE	V.P./Secretary/Treasurer
4.2 NAME	McKay, Brian
4.3 STREET ADDRESS	9295 Prototype Dr.
4.4 CITY-ST-ZIP	Reno, NV 89511
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	

14. 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 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 change or addition with an address.

SIGNATURE:  Brian McKay
V.P./Sec/Treas 1/30/98 (702) 448-1444

CR2E034 (10/97)