

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90291 023 ***150.00

DOCUMENT # F92000000682

1. Entity Name

IGT (INC)

Principal Place of Business

Mailing Address

**9295 PROTOTYPE DRIVE
RENO NV 89511
US**

**9295 PROTOTYPE DRIVE
RENO NV 89511
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **88-0062109**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KARRELS, EUGENE
3361 EXECUTIVE WY
MIRAMAR FL 33025**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C MATHEWSON, CHAIRMAN 9295 PROTOTYPE DR RENO NV 89511 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PIKE, RAYMOND D 9295 PROTOTYPE DR RENO NV 89511 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCD BAKER, G. THOMAS 9295 PROTOTYPE DR RENO NV 89511 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPST MCKAY, BRIAN 9295 PROTOTYPE DR RENO NV 89511 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | PLEASE SEE ATTACHED LIST |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sara Beth Brown

1/25/01

Date

775-448-3225

Daytime Phone #

CR2E034 (10/00)

Doc# FA20000000682
B0015027

IGT
9295 Prototype Drive
Reno, Nevada 89511
(702) 448-7777

Officers

G. Thomas Baker
Chief Executive Officer, President, Chief Operating Officer,
Chief Financial Officer, Treasurer
460 Anitra Drive
Reno, Nevada 89511

Sara Beth Brown
Sr. Vice President, General Counsel, Secretary
5150 Sleepy Hollow
Reno, Nevada 89502

J. Kenneth Creighton
Assistant Secretary
2465 Dublin Court
Reno, NV 89509

Directors

Charles N. Mathewson, Chairman
8475 Dieringer, Drive
Reno, NV 89511

G. Thomas Baker
(see address above)

Sara Beth Brown
(see address above)
