

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F92000000682

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: IGT (INC)

Current Principal Place of Business:

9295 PROTOTYPE DRIVE
RENO, NV 89511 US

New Principal Place of Business:

Current Mailing Address:

9295 PROTOTYPE DRIVE
RENO, NV 89511 US

New Mailing Address:

FEI Number: 88-0062109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRELS, EUGENE
3361 EXECUTIVE WY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

KARRELS, EUGENE
3361 EXECUTIVE WAY
MIRAMAR, FL 33025 US

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:

01/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: BROWN, SARA BETH
Address: 8475 DIERINGER DR
City-St-Zip: RENO, NV 89511

Title: PCD () Delete
Name: BAKER, G THOMAS
Address: 8475 DIERINGER DR
City-St-Zip: RENO, NV 89511

Title: C () Delete
Name: MATHEWSON, CHAIRMAN
Address: 8475 DIERINGER DR
City-St-Zip: RENO, NV 89511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Change (X) Addition
Name: CREIGHTON, J. KENNETH ASST.SC
Address: 2465 DUBLIN COURT
City-St-Zip: RENO, NV 89509

Title: VT () Change (X) Addition
Name: MULLARKEY, MAUREEN CFO
Address: 1410 NIXON AVENUE
City-St-Zip: RENO, NV 89509

Title: DVS (X) Change () Addition
Name: BROWN, SARA BETH SR.VP
Address: 5150 SLEEPY HOLLOW
City-St-Zip: RENO, NV 89502

Title: PCD (X) Change () Addition
Name: BAKER, G THOMAS CEO
Address: 2621 MOUNTAIN SPRINGS
City-St-Zip: RENO, NV 89509

Title: D (X) Change () Addition
Name: MATHEWSON, CHARLES N DIR
Address: 8475 DIERINGER DR
City-St-Zip: RENO, NV 89511

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA BETH BROWN

SRVP

01/11/2002

Electronic Signature of Signing Officer or Director

Date