

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000682

Entity Name: IGT (INC)

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

9295 PROTOTYPE DRIVE
RENO, NV 89521 US

New Principal Place of Business:

Current Mailing Address:

1085 PALMS AIRPORT DRIVE
ATTN: LEGAL DEPT.
LAS VEGAS, NV 89119 US

New Mailing Address:

9295 PROTOTYPE DRIVE
ATTN: LEGAL DEPT.
RENO, NV 89521 US

FEI Number: 88-0062109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARTHET FIRM
200 S BISCAYNE BLVD STE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: MATTHEWS, THOMAS J CEO
Address: 1085 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119 US

Title: DVS () Delete
Name: JOHNSON, DAVID D SR.VP
Address: 1085 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119 US

Title: VT () Delete
Name: MULLARKEY, MAUREEN CFO
Address: 9295 PROTOTYPE DRIVE
City-St-Zip: RENO, NV 89521 US

Title: S () Delete
Name: CREIGHTON, J. KENNETH ASST.SC
Address: 9295 PROTOTYPE DRIVE
City-St-Zip: RENO, NV 89521 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SICILIANO, DANIEL R CAO
Address: 1085 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID D. JOHNSON

DVS

02/21/2008

Electronic Signature of Signing Officer or Director

Date