

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000682

FILED  
Feb 28, 2012  
Secretary of State

Entity Name: IGT (INC)

## Current Principal Place of Business:

9295 PROTOTYPE DRIVE  
RENO, NV 89521 US

## New Principal Place of Business:

6355 SOUTH BUFFALO DRIVE  
LAS VEGA, NV 89113 US

## Current Mailing Address:

6355 SOUTH BUFFALO DRIVE  
ATTN: LEGAL DEPT. MELISSA JENSEN  
LAS VEGAS, NV 89113 US

## New Mailing Address:

9295 PROTOTYPE DRIVE  
ATTN: JANE E. BLAGEN  
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 SUITE 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

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: HART, PATTI S  
Address: 6355 SOUTH BUFFALO DRIVE  
City-St-Zip: LAS VEGAS, NV 89113 US

Title: DS  
Name: MELENDRES, ROBERT C  
Address: 6355 SOUTH BUFFALO DRIVE  
City-St-Zip: LAS VEGAS, NV 89113 US

Title: CFOT  
Name: VANDEMORE, JOHN  
Address: 6355 SOUTH BUFFALO DRIVE  
City-St-Zip: LAS VEGAS, NV 89113 US

Title: CP  
Name: BERG, ERIC A  
Address: 6355 SOUTH BUFFALO DRIVE  
City-St-Zip: LAS VEGAS, NV 89113 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT C. MELENDRES

DS

02/28/2012

Electronic Signature of Signing Officer or Director

Date