## 2003 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# F92000000682

Entity Name: IGT (INC)

FILED Apr 30, 2003 Secretary of State

| Current Principal Place of Business:  |   | New Prin                                    | New Principal Place of Business:   |  |
|---|---|---|--|--|
| 9295 PROT<br>RENO, NV   | OTYPE DRIVE<br>89511 US   | 9295 PRC<br>RENO, N                         | TOTYPE DRIVE<br>/ 89521 US   |  |
| Current Mailing Address:  |   | New Mail                                    | New Mailing Address:   |  |
| 9295 PROT<br>RENO, NV   | FOTYPE DRIVE<br>89511 US  | 9295 PRC<br>RENO, N                         | TOTYPE DRIVE<br>/ 89521 US   |  |
| FEI Number:   | 88-0062109 FEI Number Applied For ( )   | FEI Number Not App                          | Olicable ( ) Certificate of Status Desired ( )   |  |
| Name and  | Address of Current Registered Agen  | t: 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:  |   |   |  |  |
|   | Electronic Signature of Registered  | l Agent                                     | Date   |  |
| Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:   |   |   |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ( ) Delete<br>MATHEWSON, CHARLES N DIR<br>8475 DIERINGER DR<br>RENO, NV 89511     | Title:<br>Name:<br>Address:<br>City-St-Zip: | CD (X) Change ( ) Addition<br>MATHEWSON, CHARLES N COB<br>8475 DIERINGER DR<br>RENO, NV 89511 US       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | PCD ( ) Delete<br>BAKER, G THOMAS CEO<br>2621 MOUNTAIN SPRINGS<br>RENO, NV 89509    | Title:<br>Name:<br>Address:<br>City-St-Zip: | PD (X) Change ( ) Addition<br>BAKER, G THOMAS CEO<br>1620 CIRCLE DRIVE<br>RENO, NV 89509 US            |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | DVS () Delete<br>BROWN, SARA BETH SR.VP<br>5150 SLEEPY HOLLOW<br>RENO, NV 89502     | Title:<br>Name:<br>Address:<br>City-St-Zip: | DVS (X) Change ( ) Addition<br>BROWN, SARA BETH SR.VP<br>5150 SLEEPY HOLLOW<br>RENO, NV 89502 US       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | S () Delete<br>CREIGHTON, J. KENNETH ASST.SC<br>2465 DUBLIN COURT<br>RENO, NV 89509 | Title:<br>Name:<br>Address:<br>City-St-Zip: | S (X) Change ( ) Addition<br>CREIGHTON, J. KENNETH ASST.SC<br>2465 DUBLIN COURT<br>RENO, NV 89509 US   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | VT () Delete<br>MULLARKEY, MAUREEN CFO<br>1410 NIXON AVENUE<br>RENO, NV 89509       | Title:<br>Name:<br>Address:<br>City-St-Zip: | VT (X) Change ( ) Addition<br>MULLARKEY, MAUREEN CFO<br>1410 NIXON AVENUE<br>RENO, NV 89509 US         |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | ( ) Delete  | Title:<br>Name:<br>Address:<br>City-St-Zip: | O ( ) Change (X) Addition<br>MATTHEWS, THOMAS J COO<br>8401 EAGLE EYE AVENUE<br>LAS VEGAS, NV 89128 US |  |

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: THOMAS J. MATTHEWS COO 04/30/2003