

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004576

1. Entity Name

GTECH WORLDSEV, INC.

FILED

Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90142 001 ***450.00

Principal Place of Business

Mailing Address

55 TECHNOLOGY WAY
WEST GREENWICH RI 02817

55 TECHNOLOGY WAY
WEST GREENWICH RI 02817-1711

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

05-0487815

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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	VCFO SAUSER, THOMAS J 152 CROMPTON AVE, UNIT 22 E. GREENWICH RI 02818	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SAUSER, THOMAS J 152 CROMPTON AVE, UNIT 22 E. GREENWICH RI 02818	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V QUIROS, PEDRO 8070 SW 140TH TERRACE MIAMI FL 33158	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANESTA, JOSEPH A 2211 PHENIX AVE CRANSTON RI 02821	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HICAR, MARK N.G. 549 CANTON ST WESTWOOD MA 02090	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OGILVIE, DENISE M 309 GREENWICH AVE, APT C302 WARWICK RI 02886	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of Board, President William Y. O'Connor 8 Denison Drive, East Saddle River, NJ 07458	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President & COO Steven P. Nowick 104 Circle Ridge Drive Burr Ridge, IL 60521	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary. Cynthia A. Nebergall 294 Nanaquaket Road Tiverton, RI 02878	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer William M. Pieri 53 Fair Oaks Park Needham, MA 02142	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Brendan J. Radigan 270 Fletcher Road North Kingstown, RI 02858	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Michael J. Finch 50 Park Row west Providence, RI 02903	<input type="checkbox"/> Change <input checked="" 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: *Denise M. Ogilvie* Denise M. Ogilvie

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/6/00

401/392-1000

Daytime Phone #

CR2E034 (9/99)

Attachment 1
7337
#F9700000457

**GTECH WORLDSERV, INC.
OFFICERS & DIRECTORS**

DIRECTORS:

William Y. O'Connor
Chairman of the Board,
President & CEO
8 Denison Drive, East
Saddle River, NJ 07458

Steven P. Nowick
Sr. Vice President & COO
104 Circle Ridge Drive
Burr Ridge, IL 60521

Jaymin B. Patel
Director
141 Wickford Point Road
North Kingstown, RI 02852

OFFICERS:

Pedro Quiros
Vice President
8070 SW 140 Terrace
Miami, FL 33158

Cynthia A. Nebergall
Secretary and General Counsel
294 Nanaquaket Road
Tiverton, RI 02878

William Pieri
Assistant Treasurer
53 Fair Oaks Park
Needham, MA 02142

Attachment 2
7331
#F97000004576

Mark N.G. Hichar
Assistant Secretary
549 Canton Street
Westwood, MA 02090

Denise M. Ogilvie
Assistant Secretary
309 Greenwich Avenue
Apt. C302
Warwick, RI 02886

Brendan J. Radigan
Assistant Secretary
270 Fletcher Road
North Kingstown, RI 02852

Michael J. Finch
Assistant Secretary
50 Park Row West
Providence, RI 02903

Keith F. Noe
Assistant Secretary
1 North Hereford Drive
Cumberland, RI 02864