

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000004576**

1. Entity Name
GTECH WORLDSEV, INC.

Principal Place of Business
**55 TECHNOLOGY WAY
WEST GREENWICH RI 02817**

Mailing Address
**55 TECHNOLOGY WAY
WEST GREENWICH RI 02817**

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
**COOP
O'CONNOR, WILLIAM Y
8 DENISON DR E
SADDLE RIVER NJ 07458**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Sr. Vice President and CFO
Jaymin B. Patel
141 Wickford Point Road
North Kingstown, RI 02852**

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVC
NOWICK, STEVEN P
104 CIRCLE RIDGE DR
BURN RIDGE IL 60521**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
William M. Pieri
53 Fair Oaks Park
Needham, MA 02142**

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**K
GURGS, PEDRO
9070 SW 140TH TERRACE
MIAMI FL 33158**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
William M. Pieri
53 Fair Oaks Park
Needham, MA 02142**

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
PIERI, WILLIAM M
53 FAIR OAKS PARK
NEEDHAM MA 02142**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
William M. Pieri
53 Fair Oaks Park
Needham, MA 02142**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HICHA, MARK N G
549 CANTON ST
WESTWOOD MA 02090**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
William M. Pieri
53 Fair Oaks Park
Needham, MA 02142**

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
OGILVIE, DENISE M
309 GREENWICH AVE, APT C302
WARWICK RI 02886**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
William M. Pieri
53 Fair Oaks Park
Needham, MA 02142**

☐ Change

☐ 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/4/01

Date

(401) 392-1000

Daytime Phone #

0136881 AB

CR2E034 (5/01)



DO NOT WRITE IN THIS SPACE

EDWARDS & ANGELL, LLP

COUNSELLORS AT LAW
since 1894

Lori J. Lee, Legal Assistant
Direct Dial: (401) 276-6583
Direct Fax: (401) 276-6602
E-Mail: llee@ealaw.com

2800 FINANCIAL PLAZA
PROVIDENCE, RI 02903-2499
(401) 274-9200
FAX (401) 276-6611

Attachment
D#F97000004576
ACX87079

September 12, 2001

VIA EXPRESS MAIL

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: **GTECH WorldServ, Inc.**

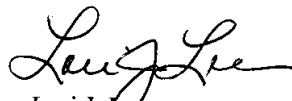
Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report (UBR) for GTECH WorldServ, Inc., along with a check in the amount of \$550 for the filing fee.

Kindly date-stamp the enclosed copy of this document and return it to me. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Very truly yours,


Lori J. Lee
Legal Assistant

Enclosures
cc: Denise M. Ogilvie, Esq.