

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90083 045 ***150.00

0672327 AT

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

B0030805



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

05-0487815

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 **SVP** ☐ Delete
 NAME **PATEL, JAYMIN B**
 STREET ADDRESS **141 WICKFORD POINT ROAD**
 CITY-ST-ZIP **NORTH KINGSTOWN RI 02852**

TITLE **SVP/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☐ Delete
 NAME **PATEL, JAYMIN B**
 STREET ADDRESS **141 WICKFORD POINT ROAD**
 CITY-ST-ZIP **NORTH KINGSTOWN RI 02852**

TITLE **CFO/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **David J. Calabro**
 STREET ADDRESS **2955 Beech Lane**
 CITY-ST-ZIP **Doylestown, PA 18901-1941**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **Jean-Pierre Desbiens**
 STREET ADDRESS **55 Fieldstone Avenue**
 CITY-ST-ZIP **East Greenwich, RI 02818**

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

2/7/02

Date

401-392-7477

Daytime Phone #

CR2E034 (9/01)

Attachment:



EXHIBIT A

#F97000004576
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GTECH WORLDSERV, INC.
DOCUMENT #F97000004576

Additional Directors:

Antonio Carlos Rocha 152 Crompton Avenue, Apt. 12, East Greenwich, RI 02818

Additional Officers:

| | | |
|----------------------|--|--|
| Antonio Carlos Rocha | Chairman of the Board and President | 152 Crompton Avenue, Apt. 12 East Greenwich, RI 02818 |
| Marc A. Crisafulli | Senior Vice President, General Counsel & Secretary | 21 Spring House Lane Cumberland, RI 02864 |
| Miriam Ross | Assistant Secretary | 41 Stadium Road Providence, RI 02906 |