


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90107 030 ***158.75

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 - No P.O. Box # 10 Memorial Blvd		3. Mailing Address 10 Memorial Blvd			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Providence, RI		City & State Providence, RI		4. FEI Number 05-0487815	
Zip 02903		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable.					
DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD PATEL, JAYMIN B 141 WICKFORD POINT ROAD NORTH KINGSTOWN, RI 02852	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV PIERI, WILLIAM M 53 FAIR OAKS PARK NEEDHAM, MA 02142	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PRESCOTT, MICHAEL K 55 TECHNOLOGY WAY WEST GREENWICH, RI 02817	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC DESOCIO, WALTER G 55 TECHNOLOGY WAY WEST GREENWICH, RI 02817	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Denise Ogilvie Asst. Secretary 10 Memorial Blvd, Providence, RI 02903	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert Arena 10 Memorial Blvd, Providence, RI 02903 Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10 Memorial Blvd Providence, RI 02903	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10 Memorial Blvd Providence, RI 02903	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Matthew Hughes Asst. Secretary 10 Memorial Blvd, Providence, RI 02903	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Michael Prescott, Asst. Secretary					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 1-29-07 Daytime Phone #: 401-392-7605					

ATTACHMENT
40015295
#F97000004576
GTECH WORLDSERV, INC.

Directors:

Jaymin B. Patel

Officers:

Jaymin B. Patel

Walter G. DeSocio

William M. Pieri

Denise M. Ogilvie

Michael K. Prescott

Robert A. Arena

Matthew Hughes

Senior Vice President and Chief Financial Officer

Senior Vice President, General Counsel and Secretary

Vice President and Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer