

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07334

1. Entity Name

GTECH CORPORATION

Principal Place of Business

Mailing Address

55 TECHNOLOGY WAY
WEST GREENWICH RI 02817-1711

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

05-0389840

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

CT CORPORATION SYSTEM
1200 S. 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 AS ☒ Delete
NAME ANESTA, JOSEPH A.
STREET ADDRESS 75 SYCAMORE DRIVE
CITY-ST-ZIP CRANSTON RI

TITLE Assistant Secretary ☒ Change ☒ Addition
NAME Denise M. Ogilvie
STREET ADDRESS 309 Greenwich Ave., Apt. C302
CITY-ST-ZIP Warwick, RI 02886

TITLE PD ☐ Delete
NAME O'CONNOR, WILLIAM Y
STREET ADDRESS 8 DENISON DR EAST
CITY-ST-ZIP SADDLE RIVER NJ 07458

TITLE Chairman of the Board & CEO ☒ Change ☐ Addition
NAME William Y. O'Connor
STREET ADDRESS 8 Denison Drive, East
CITY-ST-ZIP Saddle River, NJ 07458

TITLE ☐ Delete
NAME PLEASE SEE ATTACHED
STREET ADDRESS
CITY-ST-ZIP

TITLE President & COO ☒ Change ☒ Addition
NAME Steven P. Nowick
STREET ADDRESS 104 Circle Ridge Drive
CITY-ST-ZIP Burr Ridge, IL 60521

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Sr. Vice President & CFO ☒ Change ☒ Addition
NAME Jaymin B. Patel
STREET ADDRESS 1414 Wickford Point Road
CITY-ST-ZIP North Kingstown, RI 02852

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition
NAME Cynthia A. Nebergall
STREET ADDRESS 294 Nanaquaket Road
CITY-ST-ZIP Tiverton, RI 02878

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President & Treasurer ☐ Change ☒ Addition
NAME William M. Pieri
STREET ADDRESS 53 Fair Oaks Park
CITY-ST-ZIP Needham, MA 02142

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

4/6/00
Date

401/392-1000
Daytime Phone #

CR2E034 (9/99)

Attachment 1
7330
#P07334

**GTECH CORPORATION
OFFICERS & DIRECTORS**

Directors:

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

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

David J. Calabro
Sr. Vice President
2955 Beech Lane
Doylestown, PA 18901-1941

Jean-Pierre Desbiens
Sr. Vice President
940 Quaker Lane
#1611
Warwick, RI 02818

Officers:

Donald R. Sweitzer
Sr. Vice President
7808 Evening Lane
Alexandria, VA 22306

Jaymin B. Patel
Sr. Vice President & CFO
141 Wickford Point Road
North Kingstown, RI 02852

Attachment 2
7380
#PO#334

Donald L. Stanford
Sr. Vice President
51 Dryden Avenue
Pawtucket, RI 02860

Stephen A. Davidson
Senior Vice President
55 Westfield Drive
E. Greenwich, RI 02818

Michelle (McBride) Carinci
Vice President – Customer Relations
Briarwood Meadows
940 Quaker Lane
Apt. 1209
Warwick, RI 02818

William F. Middlebrook
Vice President – Internal Operation
9 Seton Lane
Mahwah, NJ 07430

Vino C. Mody
Vice President – Quality Assurance
82 Planters Drive
Lilburn, GA 30247

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

Vasant Pai
Vice President –Corporate Development
2870 Willow Green Court
Roswell, GA 30076

Robert J. Plourde
Vice President- Corporate Controller
19 Esek Hopkins Lane
Cumberland, RI 02864

Attachment
7330
#PO# 334

Frank P. Ward
Vice President – Finance
2 Courtney Place
North Attleboro, MA 02760

Robert L. Murner
Vice President-Demand Creation
124 Freeman Parkway
Providence, RI 02906

William M. Pieri
Vice President & Treasurer
53 Fair Oaks Park
Needham, MA 02142

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

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

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