

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058885

Entity Name: IGT USA, INC.

FILED  
Apr 18, 2010  
Secretary of State

## Current Principal Place of Business:

5727 NW 7TH. ST.  
NO. 274  
MIAMI, FL 33126 US

## New Principal Place of Business:

1029 SANDALWOOD LANE  
WESTON, FL 33326 US

## Current Mailing Address:

5727 NW 7TH. ST.  
NO. 274  
MIAMI, FL 33126 US

## New Mailing Address:

1029 SANDALWOOD LANE  
WESTON, FL 33326 US

FEI Number: 27-0573211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERDOCIA, ROGER M  
1029 SANDALWOOD LANE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HERDOCIA, CARLOS J  
Address: 13175 SW 21ST. ST.  
City-St-Zip: MIAMI, FL 33175 US

Title: VPST  
Name: HERDOCIA, ROGER M  
Address: 1029 SANDALWOOD LN.  
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROGER M. HERDOCIA

VP

04/18/2010

Electronic Signature of Signing Officer or Director

Date