

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34733

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** SCIENTIFIC GAMES INTERNATIONAL, INC.

**Current Principal Place of Business:**

1500 BLUEGRASS LAKES PARKWAY  
ALPHARETTA, GA 30004

**New Principal Place of Business:**

**Current Mailing Address:**

1500 BLUEGRASS LAKES PARKWAY  
ALPHARETTA, GA 30004

**New Mailing Address:**

**FEI Number:** 58-1943521      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WEIL, A. LORNE  
Address: 750 LEXINGTON AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: VP  
Name: LIPKIN, JEFFREY S  
Address: 750 LEXINGTON AVE 25TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VP  
Name: SARNO, JOHN  
Address: 750 LEXINGTON AVE 25TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VP  
Name: BAUER, PHILIP J  
Address: 1500 BLUEGRASS LAKES PARKWAY  
City-St-Zip: ALPHARETTA, GA 30004

Title: TREA  
Name: BECKER, ROBERT C  
Address: 750 LEXINGTON AVE. 25TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: PRES  
Name: SAFERIN, STEVEN M  
Address: 1500 BLUEGRASS LAKES PKWY  
City-St-Zip: ALPHARETTA, GA 30004

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: PHILIP J. BAUER

VP

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date