

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2002 8:00 am**  
**Secretary of State**

04-23-2002 90318 018 \*\*\*150.00

**DOCUMENT # P38917**

1. Entity Name

**AUTOMATED WAGERING INTERNATIONAL, INC.**

Principal Place of Business

**2311 S 7TH AVE  
 BOZEMAN MT 59715  
 US**

Mailing Address

**815 PILOT ROAD  
 STE G  
 LAS VEGAS NV 89119  
 US**

2. Principal Place of Business

**1255 Broad Street**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 200**

City & State

**Clifton, NJ**

City & State

4. FEI Number

**13-3666192**

Applied For

Not Applicable

Zip

Country

**07013**

**USA**

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SDEV  
 MATTHEWS, THOMAS J  
 815 PILOT RD STE G  
 LAS VEGAS NV 89119** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D  
 SAGE, GEOFFREY A  
 815 PILOT RD STE G  
 LAS VEGAS NV 89119** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Director, President and CEO** ☒ Change ☐ Addition  
**1085 Palms Airport Drive  
 Las Vegas, NV 89119**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Vice President, Sec'y & Dir.** ☐ Change ☒ Addition  
**Christer S. T. Roman  
 815 Pilot Road, Suite G  
 Las Vegas, NV 89119**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Treasurer and Director** ☐ Change ☒ Addition  
**Sara Beth Brown  
 9295 Prototype Drive  
 Reno, NV 89511**

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

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

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

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:

**SIGNATURE REQUIRED**

**CEO and President**

**(702) 896-8886**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# P38917/635083



**International Game Technology**

April 12, 2002

**VIA FEDERAL EXPRESS**

Division of Corporations  
Uniform Business Report Filings  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Automated Wagering International, Inc.

Dear Sir/Madam:

Enclosed please find our 2002 Uniform Business Report along with our check number 00249891 in the amount of \$150.00 representing the annual fee.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Valerio', is written over the word 'Sincerely,'.

Valerie Salerno