

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P38917

FILED
May 01, 2003
Secretary of State

Entity Name: IGT ONLINE ENTERTAINMENT SYSTEMS, INC.

Current Principal Place of Business:

1255 BROAD STREET
SUITE 200
CLIFTON, NJ 07013 US

New Principal Place of Business:

Current Mailing Address:

815 PILOT ROAD
STE G
LAS VEGAS, NV 89119 US

New Mailing Address:

C/O 1085 PALMS AIRPORT DRIVE
LAS VEGAS, NV 89119 US

FEI Number: 13-3666192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPCE () Delete
Name: MATTHEWS, THOMAS J
Address: 1085 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: VSD () Delete
Name: ROMAN, CHRISTER S T
Address: 815 PILOT RD STE G
City-St-Zip: LAS VEGAS, NV 89119

Title: TD () Delete
Name: BROWN, SARA BETH
Address: 9295 PROTOTYPE DRIVE
City-St-Zip: RENO, NV 89511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS J MATTHEWS

DCP

05/01/2003

Electronic Signature of Signing Officer or Director

Date