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(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 02 2015

J SHIVERS



November 19, 2015

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32324

Re: Bally Technologies, Inc.

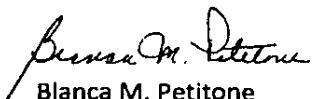
Dear Sirs:

Enclosed please find Application by Foreign Corporation for Authorization to Transact Business in Florida duly completed and signed for Bally Technologies, Inc. Also, enclosed is Certificate of Existence with Status in Good Standing from the State of Nevada dated November 16, 2015.

Our check number 512101869 in the amount of \$70.00 is also enclosed to cover the filing fee.

If you have any questions, please give me a call at 770-664.3720 or at [blanca.petitone@scientificgames.com](mailto:blanca.petitone@scientificgames.com).

Sincerely,

  
Blanca M. Petitone  
Legal Department  
/enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

BALLY TECHNOLOGIES, INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 12/19/1994 (Date of incorporation) 5. 88-0104066 (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6650 S EL CAMINO ROAD, LAS VEGAS, NEVADA 89118 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Emily Croft Asst. Vice President (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: DERIK MOOBERRY

Address: 6650 S. EL CAMINO ROAD, LAS VEGAS, NEVADA 89118

Director: SCOTT D. SCHWEINFURTH

Address: 6650 S. EL CAMINO ROAD, LAS VEGAS, NEVADA 89118

**B. OFFICERS**

President: DERIK MOOBERRY

Address: 6650 S. EL CAMINO ROAD, LAS VEGAS, NEVADA 89118

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: SCOTT D. SCHWEINFURTH

Address: 6650 S. EL CAMINO ROAD, LAS VEGAS, NEVADA 89118

Treasurer: SCOTT D. SCHWEINFURTH

Address: 6650 S. EL CAMINO ROAD, LAS VEGAS, NEVADA 89118

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. SCOTT D. SCHWEINFURTH, TREASURER & SECRETARY

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BALLY TECHNOLOGIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 30, 1968, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 16, 2015.

BARBARA K. CEGAVSKE  
Secretary of State



Electronic Certificate  
Certificate Number: C20151116-0014  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>