

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005292

Entity Name: BALLY TECHNOLOGIES, INC.

Current Principal Place of Business:

6650 S EL CAMINO RD
LAS VEGAS, NV 89118

Current Mailing Address:

6650 S EL CAMINO RD
LAS VEGAS, NV 89118

FEI Number: 88-0104066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DP
Name MOOBERRY, DERIK
Address 6650 S EL CAMINO RD
City-State-Zip: LAS VEGAS NV 89118

Title DST
Name SCHWEINFURTH, SCOTT D
Address 6650 S EL CAMINO RD
City-State-Zip: LAS VEGAS NV 89118

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: DERIK MOOBERRY

**PRESIDENT AND
DIRECTOR**

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date