

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 PM 1:51

DOCUMENT # F92000000682 (6)

1. Corporation Name

IGT-NORTH AMERICA (INC.)

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
5270 NEIL ROAD RENO NV 89502	5270 NEIL ROAD RENO NV 89502

3. Date Incorporated or Qualified 12/14/1992	3a. Date of Last Report 03/04/1994
--	--

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 88-0062109	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
KARRELS, EUGENE 2648 W. 84TH STREET HIALEAH FL 33016		81 Name			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City	FL	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEWSON, CHARLES N	1.2 NAME	See Attached Listing
STREET ADDRESS	520 S. ROCK BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	RENO NV 89502	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	RUSSELL, JOHN J	2.2 NAME	
STREET ADDRESS	520 S ROCK BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	RENO NV 89502	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	PIKE, RAYMOND D	3.2 NAME	
STREET ADDRESS	520 S. ROCK BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	RENO NV 89502	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	
NAME	BITTMAN, ROBERT A	4.2 NAME	
STREET ADDRESS	520 S. ROCK BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	RENO NV 89502	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	BROWN, MICHAEL D	5.2 NAME	
STREET ADDRESS	520 S. ROCK BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	RENO NV 89502	5.4 CITY-ST-ZIP	
TITLE	ST	6.1 TITLE	
NAME	MCKAY, ROCK	6.2 NAME	
STREET ADDRESS	520 S. ROCK BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	RENO NV 89502	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Brian McKay **1/16/95 (702) 686-1444**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Brian McKay, Secretary

①

IGT - NORTH AMERICA
OFFICERS AND DIRECTORS

Charles N. Mathewson
763 Judith Court
Incline Village, NV 89451

Chairman
DOB: 6/12/28
SS #546-38-4806

John J. Russell
1604 Kestrel Street
Reno, NV 89509

Director/C.E.O.
DOB: 12/7/29
SS #448-22-0914

David P. Hanlon
100 No. Arlington #5F
Reno, NV 89509

President/C.O.O.
DOB 11-23-44
SS #286-40-5259

Raymond D. Pike
4130 Badger Circle
Reno, NV 89509

Director
DOB: 11/2/47
SS #530-34-7444

Brian McKay
2795 Spinnaker Dr.
Reno, NV 89509

General Counsel/Secretary
DOB: 1/18/45
SS #077-36-8258