

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000682

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: IGT (INC)

## Current Principal Place of Business:

9295 PROTOTYPE DRIVE  
RENO, NV 89521 US

## New Principal Place of Business:

## Current Mailing Address:

9295 PROTOTYPE DRIVE  
RENO, NV 89521 US

## New Mailing Address:

FEI Number: 88-0062109      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARRELS, EUGENE  
3361 EXECUTIVE WAY  
MIRAMAR, FL 33025 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: CD ( ) Delete  
Name: MATHEWSON, CHARLES N COB  
Address: 8475 DIERINGER DR  
City-St-Zip: RENO, NV 89511 US

Title: PD ( ) Delete  
Name: BAKER, G THOMAS CEO  
Address: 1620 CIRCLE DRIVE  
City-St-Zip: RENO, NV 89509 US

Title: DVS ( ) Delete  
Name: BROWN, SARA BETH SR.VP  
Address: 5150 SLEEPY HOLLOW  
City-St-Zip: RENO, NV 89502 US

Title: S ( ) Delete  
Name: CREIGHTON, J. KENNETH ASST.SC  
Address: 2465 DUBLIN COURT  
City-St-Zip: RENO, NV 89509 US

Title: VT ( ) Delete  
Name: MULLARKEY, MAUREEN CFO  
Address: 1410 NIXON AVENUE  
City-St-Zip: RENO, NV 89509 US

Title: O (X) Delete  
Name: MATTHEWS, THOMAS J COO  
Address: 8401 EAGLE EYE AVENUE  
City-St-Zip: LAS VEGAS, NV 89128 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: BAKER, G. THOMAS COB  
Address: 1620 CIRCLE DRIVE  
City-St-Zip: RENO, NV 89509 US

Title: PD (X) Change ( ) Addition  
Name: MATTHEWS, THOMAS J CEO  
Address: 10309 SUMMIT CANYON DRIVE  
City-St-Zip: LAS VEGAS, NV 89144 US

Title: DVS (X) Change ( ) Addition  
Name: JOHNSON, DAVID D SR.VP  
Address: 2004 BAY HILL DRIVE  
City-St-Zip: LAS VEGAS, NV 89117 US

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: DAVID D. JOHNSON

DVS

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date