

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000682

FILED
Feb 01, 2007
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:

1085 PALMS AIRPORT DRIVE
ATTN: LEGAL DEPT.
LAS VEGAS, NV 89119 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:

THE BARTHET FIRM
200 S BISCAYNE BLVD STE 1800
MIAMI, FL 33131 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: CDP () Delete
Name: MATTHEWS, THOMAS J CEO
Address: 10309 SUMMIT CANYON DRIVE
City-St-Zip: LAS VEGAS, NV 89144 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: MATTHEWS, THOMAS J CEO
Address: 1085 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119 US

Title: DVS (X) Change () Addition
Name: JOHNSON, DAVID D SR.VP
Address: 1085 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119 US

Title: VT (X) Change () Addition
Name: MULLARKEY, MAUREEN CFO
Address: 9295 PROTOTYPE DRIVE
City-St-Zip: RENO, NV 89521 US

Title: S (X) Change () Addition
Name: CREIGHTON, J. KENNETH ASST.SC
Address: 9295 PROTOTYPE DRIVE
City-St-Zip: RENO, NV 89521 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date