

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F92000000682 (6)

1. Corporation Name

IGT (INC)



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 01/31/1995
4. FEI Number 88-0062109	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

Signature, typed or printed name of registered agent and contactable

2001: Registered Agent signature required when filing

(DATE)

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 LIST OF OFFICERS AND DIRECTORS	
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BRIAN MC KAY

1/22/96

702-686-1444

Secretary

CR2E034 (12/95)

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IGT
OFFICERS AND DIRECTORS

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

Chairman

David P. Hanlon
2480 Faretto Lane
Reno, NV 89511

President/C.E.O./C.O.O.
C.F.O./Treasurer/Director

Brian McKay
2795 Spinnaker Dr.
Reno, NV 89509

V.P./General Counsel/Secretary

J. Kenneth Creighton
6062 Stonecreek Dr.
Reno, NV 89511

Assistant Secretary

Raymond D. Pike
4130 Badger Court
Reno, NV 89509

Director