

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000682

FILED
Feb 03, 2011
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:

6355 SOUTH BUFFALO DRIVE
ATTN: LEGAL DEPT. MELISSA JENSEN
LAS VEGAS, NV 89113 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 SUITE 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

OFFICERS AND DIRECTORS:

Title: CP
Name: HART, PATTI S CEO
Address: 6355 SOUTH BUFFALO DRIVE
City-St-Zip: LAS VEGAS, NV 89113 US

Title: DS
Name: MELENDRES, ROBERT C
Address: 6355 SOUTH BUFFALO DRIVE
City-St-Zip: LAS VEGAS, NV 89113 US

Title: CFOT
Name: CAVANAUGH, PATRICK W
Address: 6355 SOUTH BUFFALO DRIVE
City-St-Zip: LAS VEGAS, NV 89113 US

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

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: ROBERT C. MELENDRES

DS

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date