

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000682

Entity Name: IGT (INC)

Current Principal Place of Business:

6355 SOUTH BUFFALO DRIVE
LAS VEGA, NV 89113

Current Mailing Address:

9295 PROTOTYPE DRIVE
ATTN: SARA E. FIANNACA
RENO, NV 89521 US

FEI Number: 88-0062109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BARTHET FIRM
200 S BISCAYNE BLVD SUITE 1800
MIAMI, FL 33131 US

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

Officer/Director Detail :

Title CEO/ DIRECTOR/CHAIRMAN
Name HART, PATTI S
Address 6355 SOUTH BUFFALO DRIVE
City-State-Zip: LAS VEGAS NV 89113

Title CFO/TREASURER
Name VANDEMORE, JOHN
Address 6355 SOUTH BUFFALO DRIVE
City-State-Zip: LAS VEGAS NV 89113

Title SECRETARY/GENERAL
COUNSEL/DIRECTOR
Name GRACEY, PAUL C. JR.
Address 6355 SOUTH BUFFALO DRIVE
City-State-Zip: LAS VEGAS NV 89113

Title ASSISTANT SECRETARY
Name CREIGHTON, J. KENNETH
Address 9295 PROTOTYPE DRIVE
City-State-Zip: RENO NV 89521

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: J. KENNETH CREIGHTON

ASSISTANT SECRETARY 02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date