

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 06 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # F92000000682 (6)**  
 T. Corporation Name  
**IGT (INC)**



Principal Place of Business <del>5270 NEIL ROAD --</del> <del>RENO NV 89502 --</del> 9295 Prototype Drive Reno, NV 89511	Mailing Address <del>5270 NEIL ROAD --</del> <del>RENO NV 89502 0530 --</del> 9295 Prototype Drive Reno, NV 89511
--	---

3. Date Incorporated or Qualified <b>12/14/1992</b>	3a. Date of Last Report <b>03/04/1996</b>
4. FEI Number <b>88-0062109</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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 21. <b>9295 Prototype Drive</b>	2a. Mailing Address 26. <b>9295 Prototype Drive</b>
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State <b>Reno, NV</b>	28. City & State <b>Reno, NV</b>
24. Zip <b>89511</b>	25. Country <b>USA</b>
29. Zip <b>89511</b>	30. Country <b>USA</b>

**9. Name and Address of Current Registered Agent**

**KARRELS, EUGENE**  
**2648 W. 84TH STREET**  
**HIALEAH FL 33018**

**10. Name and Address of New Registered Agent**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	<b>FL</b>
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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**12. OFFICERS AND DIRECTORS**

TITLE	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>MATHEWSON, CHARLES N</b>	
STREET ADDRESS	<b>520 S. ROCK BLVD</b>	
CITY-ST-ZIP	<b>RENO NV 89502</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>RUSSELL, JOHN J</b>	
STREET ADDRESS	<b>520 S ROCK BLVD</b>	
CITY-ST-ZIP	<b>RENO NV 89502</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PIKE, RAYMOND D</b>	
STREET ADDRESS	<del>520 S. ROCK BLVD</del>	
CITY-ST-ZIP	<del>RENO NV 89502</del>	
TITLE	<b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BITTMAN, ROBERT A</b>	
STREET ADDRESS	<b>520 S. ROCK BLVD</b>	
CITY-ST-ZIP	<b>RENO NV 89502</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BROWN, MICHAEL D</b>	
STREET ADDRESS	<b>520 S. ROCK BLVD</b>	
CITY-ST-ZIP	<b>RENO NV 89502</b>	
TITLE	<b>ST</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MCKAY, ROCK</b>	
STREET ADDRESS	<b>520 S. ROCK BLVD</b>	
CITY-ST-ZIP	<b>RENO NV 89502</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<b>C - CEO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Mathewson, Charles N.</b>	
1.3 STREET ADDRESS	<b>9295 Prototype Drive</b>	
1.4 CITY-ST-ZIP	<b>Reno, NV 89511</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	<b>P - COO - CFO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Baker, G. Thomas</b>	
2.3 STREET ADDRESS	<b>9295 Prototype Drive</b>	
2.4 CITY-ST-ZIP	<b>Reno, NV 89511</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	<b>9295 Prototype Drive</b>	
3.4 CITY-ST-ZIP	<b>Reno, NV 89511</b>	
4.1 TITLE	<b>VP - ST</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>McKay, Brian</b>	
4.3 STREET ADDRESS	<b>9295 Prototype Drive</b>	
4.4 CITY-ST-ZIP	<b>Reno, NV 89511</b>	
5.1 TITLE	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Creighton, J. Kenneth</b>	
5.3 STREET ADDRESS	<b>9295 Prototype Drive</b>	
5.4 CITY-ST-ZIP	<b>Reno, NV 89511</b>	
6.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>D Baker, G. Thomas</b>	
6.3 STREET ADDRESS	<b>9295 Prototype Drive</b>	
6.4 CITY-ST-ZIP	<b>Reno, NV 89511</b>	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **J. Kenneth Creighton, Asst. Secretary** 4/28/97 (702) 448-0119

CR2E034 (9/96)

**IGT OFFICERS AND DIRECTORS**

**Charles N. Mathewson, Chief Executive Officer**  
763 Judith Court  
Incline Village, Nevada 89451

**G. Thomas Baker, President/Chief Operating Officer/Chief Financial Officer**  
420 Anitra Drive  
Reno, Nevada 89511

**Brian McKay, Vice President/General Counsel/Secretary-Treasurer**  
2795 Spinnaker Drive  
Reno, Nevada 89509

**J. Kenneth Creighton, Assistant Secretary**  
6062 Stonecreek Drive  
Reno, Nevada 89511

**Charles N. Mathewson, Chairman**  
(See address above)

**G. Thomas Baker, Director**  
(See address above)

**Raymond D. Pike, Director**  
4130 Badger Court  
Reno, Nevada 89509

**New Corporate Business Address for above individuals is:**

**IGT**  
9295 Prototype Drive  
Reno, Nevada 89511

Annual IGT 4/97