

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000354

FILED
Mar 03, 2009
Secretary of State

Entity Name: BALLY GAMING, INC.

Current Principal Place of Business:

6601 SOUTH BERMUDA ROAD
LAS VEGAS, NV 89119 US

New Principal Place of Business:

Current Mailing Address:

6601 SOUTH BERMUDA ROAD
LAS VEGAS, NV 89119 US

New Mailing Address:

FEI Number: 88-0276064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIK, DAVID D ESQ
215 S MONROE ST 2ND FLOOR
TALLAHASSEE, FL 32301 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: PD () Delete
Name: HADDRILL, RICHARD
Address: 6601 SOUTH BERMUDA ROAD
City-St-Zip: LAS VEGAS, NV 89119

Title: TD () Delete
Name: CALLER, ROBERT
Address: 6601 SOUTH BERMUDA ROAD
City-St-Zip: LAS VEGAS, NV 89119

Title: S () Delete
Name: LERNER, MARK
Address: 6601 S BERMUDA RD
City-St-Zip: LAS VEGAS, NV 89119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: /MARK LERNER/

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03/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date