

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000354

FILED  
Apr 02, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SRINIVASAN, RAMESH  
Address: 6601 SOUTH BERMUDA ROAD  
City-St-Zip: LAS VEGAS, NV 89119

Title: TD  
Name: DAVIDSON, NEIL  
Address: 6601 SOUTH BERMUDA ROAD  
City-St-Zip: LAS VEGAS, NV 89119

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

Title: D  
Name: HADDRILL, RICHARD  
Address: 6601 SOUTH BERMUDA ROAD  
City-St-Zip: LAS VEGAS, NV 89119

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: /MARK LERNER/

S

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date