

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000000354

**Entity Name:** BALLY GAMING, INC.

**Current Principal Place of Business:**

6601 SOUTH BERMUDA ROAD  
LAS VEGAS, NV 89119

**Current Mailing Address:**

6601 SOUTH BERMUDA ROAD  
LAS VEGAS, NV 89119 US

**FEI Number: 88-0276064**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            PRESIDENT  
Name            SRINIVASAN, RAMESH  
Address        6601 SOUTH BERMUDA ROAD  
City-State-Zip: LAS VEGAS NV 89119

Title            TREASURER, DIRECTOR  
Name            DAVIDSON, NEIL  
Address        6601 SOUTH BERMUDA ROAD  
City-State-Zip: LAS VEGAS NV 89119

Title            SECRETARY  
Name            LERNER, MARK  
Address        6601 S BERMUDA RD  
City-State-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**

**SECRETARY**

**04/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date