

2014 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, CEO
Name SRINIVASAN, RAMESH
Address 6601 SOUTH BERMUDA ROAD
City-State-Zip: LAS VEGAS NV 89119

Title TREASURER, DIRECTOR,
SECRETARY
Name DAVIDSON, NEIL
Address 6601 SOUTH BERMUDA ROAD
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: NEIL DAVIDSON

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date