

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2001 8:00 am
Secretary of State

08-15-2001 90004 043 ***550.00

11/13/2007 11

DOCUMENT # F94000000354

1. Entity Name
BALLY GAMING, INC.

Principal Place of Business
**6601 SOUTH BERMUDA ROAD
 LAS VEGAS NE 89119
 US**

Mailing Address
**6601 S BERMUDA RD
 LAS VEGAS NV 89119
 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

88-0276064

Applied For
 Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **GOLDSTEIN, MORRIS**
 STREET ADDRESS **6601 SOUTH BERMUDA ROAD**
 CITY-ST-ZIP **LAS VEGAS NV 89119**

TITLE **President/Director** Change Addition
 NAME **Robert L. Miodunski**
 STREET ADDRESS **6601 S. Bermuda Road**
 CITY-ST-ZIP **Las Vegas, NV 89119**

TITLE **TD** Delete
 NAME **SCHWEINFURTH, SCOTT D**
 STREET ADDRESS **6601 S BERMUDA RD**
 CITY-ST-ZIP **LAS VEGAS NV 89119**

TITLE **Treasurer/Director** Change Addition
 NAME **Robert L. Saxton**
 STREET ADDRESS **6601 S. Bermuda Road**
 CITY-ST-ZIP **Las Vegas, NV 89119**

TITLE **SD** Delete
 NAME **JOHNSON, DAVID D**
 STREET ADDRESS **6601 S BERMUDA RD**
 CITY-ST-ZIP **LAS VEGAS NV 89119**

TITLE **Secretary** Change Addition
 NAME **Mark Lerner**
 STREET ADDRESS **6601 S. Bermuda Road**
 CITY-ST-ZIP **Las Vegas, NV 89119**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark Lerner*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark Lerner, Secretary

(702) 270-7644

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
Doc. #

A008658

9400000354
**Alliance
Gaming**
CORPORATION

August 6, 2001

Florida Dept. of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Bally Gaming, Inc.

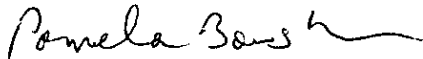
Dear Sir/Madam:

Enclosed please find an original and one duplicate copy of the 2001 Uniform Business Report for the above-referenced corporation for filing, together with check number 72736 in the amount of \$550 for the taxes/filing fees.

Please return a date-stamped, filed copy in the enclosed, self-addressed, stamped envelope. If you have any questions, please contact me at (702) 270-7644.

Thank you for your assistance.

Sincerely,



Pamela Bowsher
Paralegal

Encs.