

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90124 037 ***150.00

24083714



DOCUMENT # P07334 1. Entity Name GTECH CORPORATION					
Principal Place of Business 55 TECHNOLOGY WAY WEST GREENWICH, RI 02817-1711			Mailing Address 55 TECHNOLOGY WAY WEST GREENWICH, RI 02817-1711		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 05-0389840	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OGILVIE, DENISE M 309 GREENWICH AVE APT C302 WARWICK, RI 02886 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, BRUCE W 3508 BAYFAIR PLACE TAMPA, FL 33629 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Turner, W. Bruce 55 Fieldstone Drive East Greenwich, RI 02818 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC CRISAFULLI, MARK A 21 SPRING HOUSE LANE CUMBERLAND, RI 02864 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC Crisafulli, Marc A. 40 Boyden Road Wrentham, MA 02093 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PIERI, WILLIAM M 53 FAIR OAKS PARK NEEDHAM, MA 02142 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Denise M. Ogilvie</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Denise M. Ogilvie <small>Title</small>		9/1/04 <small>Daytime Phone #</small>	



Attachment

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P07334

55 Technology Way
West Greenwich, Rhode Island
02817 USA
Telephone 401 392-1000
Fax 401 392-1234

September 2, 2004

SENT VIA UPS DELIVERY

Annual Reports
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2004 For Profit Corporation Annual Report

Dear Sir/Madam:

Enclosed for filing in your office please find the 2004 For Profit Corporation Annual Report for GTECH Corporation, together with a check in the amount of \$150.00 as payment of the required filing fee.

Kindly acknowledge receipt of the report by date-stamping the enclosed copy and returning the same to my attention in enclosed self-addressed, stamped envelope provided for your convenience.

Sincerely,

Bethanne Lee
Paralegal

Enclosures

Attachment

04083714

EXHIBIT A

2004 ANNUAL REPORT
STATE OF FLORIDA

GTECH CORPORATION
DOCUMENT #P07334

Directors:

David J. Calabro 2955 Beech Lane, Doylestown, PA 18901-1941
W. Bruce Turner 55 Fieldstone Drive, East Greenwich, RI 02818


Additional Officers:

David J. Calabro	Executive Vice President and Chief Operating Officer	2955 Beech Lane Doylestown, PA 18901-1941
Kathleen McKeough	Senior Vice President – Human Resources	20 Myrtle Avenue Riverside, RI 02915
Timothy B. Nyman	Senior Vice President – Global Services	15 Hammersmith Road, Unit 26, Moorland Farms, Newport, RI 02840
Donald R. Sweitzer	Senior Vice President – Global Business Development and Public Affairs	250 Major Potter Road Warwick, RI 02886
William F. Middlebrook	Vice President - Technology Operations	7927 Treesdale Glen Bradenton, FL 34202
Robert J. Plourde	Vice President, Corporate Controller and Chief Accounting Officer	19 Esek Hopkins Lane Cumberland, RI 02864
Frank P. Ward	Vice President – Finance	2 Courtney Place North Attleboro, MA 02760
Michael K. Prescott	Vice President and Assistant Secretary	322 Sleepy Hollow Farm Warwick, RI 02886
Robert T. Nealon, Jr.	Vice President	1 Taggart Court Ashland, MA 01721
Martin J. Ahlijanian	Assistant Secretary	56 Roosevelt Road Newton, Ma 02459-2726
Robert A. Arena	Assistant Secretary	28 Methyl Street Providence, RI 02906
Denise M. Ogilvie	Assistant Secretary	309 Greenwich Avenue, Apt. C302 Warwick, RI 02886
Matthew Hughes	Assistant Treasurer	815 Nut Plains Road Guilford, CT 06437

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SIGNATURE: <u>Denise M. Ogilvie</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		9/1/04 (401)392-1000 Date Daytime Phone #	

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