2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 08, 2004 8:00 am Secretary of State DOCUMENT # P07334 09-08-2004 90124 037 ***150.00 1. Entity Name GTECH CORPORATION Principal Place of Business Mailing Address 55 TECHNOLOGY WAY 55 TECHNOLOGY WAY 24083714 WEST GREENWICH, RI 02817-1711 WEST GREENWICH, RI\\02817-1711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012004 Chq-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 05-0389840 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change ☐ Addition TITLE TITLE OGILVIE, DENISE M NAME NAME STREET ADDRESS 309 GREENWICH AVE APT C302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARWICK, RI 02886 TITI F K7 Change ☐ Addition TITLE □ Delete Turner, W. Bruce TURNER, BRUCE W NAME NAME 3508 BAYFAIR PLACE STREET ADDRESS 55 Fieldstone Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33629 East Greenwich, RI 02818 ☐ Delete PCEO Change ■ Addition TITLE TURNER, W. BRUCE NAME NAME Turner, W. Bruce STREET ADDRESS 3508 BAYFAIR PLACE STREET ADDRESS 55 Fieldstone Drive TAMPA, FL 33629 CRY-ST-ZIP CITY-ST-ZIP East Greenwich, RI 02818 Change ☐ Addition **VCFO** ☐ Defete TITLE TITLE NAME PATEL, JAYMIN B NAME STREET ADDRESS 141 WICKFORD POINT RD STREET ADDRESS NORTH KINGSTOWN, RI 02852 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE VSGC Change ☐ Addition NAME CRISAFULLI, MARK A Crisafulli, Marc A. NAME 40 Boyden Road 21 SPRING HOUSE LANE STREET ADDRESS STREET ADDRESS Wrentham, MA 02093 CUMBERLAND, RI 02864 CITY-ST-ZIP C-TY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE PIERI, WILLIAM M NAME NAME

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

Denise M. Ogilvie (401)392-1000 SIGNATURE: Wenum NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

53 FAIR OAKS PARK

NEEDHAM, MA 02142

STREET ADDRESS



24083714 # 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

oshame Cer

Enclosures

Affachment 94083714

EXHIBIT A

2004 ANNUAL REPORT STATE OF FLORIDA

GTECH CORPORATION DOCUMENT #P07334

Directors:

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

Additional Officers:

Additional Officers.		,
David J. Calabro	Executive Vice	2955 Beech Lane
	President and Chief	Doylestown, PA 18901-1941
	Operating Officer	
Kathleen McKeough	Senior Vice President -	20 Myrtle Avenue
	Human Resources	Riverside, RI 02915
Timothy B. Nyman	Senior Vice President -	15 Hammersmith Road, Unit 26,
,	Global Services	Moorland Farms, Newport, RI 02840
Donald R. Sweitzer	Senior Vice President -	250 Major Potter Road
	Global Business	Warwick, RI 02886
	Development and	
:	Public Affairs	
William F. Middlebrook	Vice President -	7927 Treesdale Glen
	Technology Operations	Bradenton, FL 34202
Robert J. Plourde	Vice President,	19 Esek Hopkins Lane
·	Corporate Controller	Cumberland, RI 02864
! !	and Chief Accounting	
<u> </u>	Officer	
Frank P. Ward	Vice President –	2 Courtney Place
7 7	Finance	North Attleboro, MA 02760
Michael K. Prescott	Vice President and	322 Sleepy Hollow Farm
	Assistant Secretary	Warwick, RI 02886
Robert T. Nealon, Jr.	Vice President	1 Taggart Court
		Ashland, MA 01721
Martin J. Ahlijanian	Assistant Secretary	56 Roosevelt Road
<u> </u>		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
4		Warwick, RI 02886
Matthew Hughes	Assistant Treasurer	815 Nut Plains Road
		Guilford, CT 06437

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Alfachment

1. Entity Nam	MENT #P07334 CORPORATION						240 8°	37 <i>1</i>	4	
Principal Place 55 TECHNOL WEST GREEN	T	Mailing Address 55 TECHNOLOGY WAY WEST GREENWICH, RI	02817-	1711		Ö			/	
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				09012004	Chg-P	CR2E0	34 (10/03)	
City & State	•	City & State				4. FEI Numb 05-038			\ 	pplied For ot Applicable
Zip	Country	Zip	Zip Country				of Status Desired		\$8.75 Ad Fee Require	
	6. Name and Address of Curren	t Registered Agent		Name		7. Name and	Address of New	Registered .	Agent	
1200 S. PII	DRATION SYSTEM NE ISLAND ROAD			Street A	ddress (f	P.O. Box Numb	er is Not Acceptat	ole)		
PLANTATI	ON, FL [®] 33324									
	named entity submits this statement f			City				FL	Zip Coo	
	Signature, typed or printed name of registered agor	n and title if applicable. (NO 9. Election Campa Trust Fund Con	aign Finar	ncing	\$5.	when reinstating) OO May Be ad to Fees	In accordance corporation di	with s. 607 d not receiv	7.193(2)(b), e the prior	F.S., the notice.
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTOR	IS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OGILVIE, DENISE M 309 GREENWICH AVE APT C3 WARWICK, RI 02886	Delete							Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, BRUCE W 3508 BAYFAIR PLACE TAMPA, FL 33629	Delete			55 I		Bruce ne Drive ich, RI O	2818	K] Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PIERI, WILLIAM M 53 FAIR OAKS PARK NEEDHAM, MA 02142	☐ Delete	CITY	E Et address -st-zip			- TOP BASE		Change	Addition
indicated	certify that the information supplied will on this report or supplemental report poration or the receiver or trustee em, or on an attachment with an address	nowered to execute this repor	t as redu	mption star ture shall h ired by Cha	ted in Se lave the s apter 607	ction 119.07(3) same legal effe , Florida Statute	(i), Florida Statutes of as if made unde es; and that my na	s. I further cei ir oath; that I i me appears i	rtify that the am an office in Block 10 c	intermation ir or director or Block 11 if
SIGNAT	URE: Denum ly	Den PERINTED NAME OF SIGNING OFFICE		1. Ogi	lvie		7/1/0 ¥		392-100 Paytime Phone #	00

Alfachment

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