

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07334

FILED  
Mar 22, 2005  
Secretary of State

Entity Name: GTECH CORPORATION

## Current Principal Place of Business:

55 TECHNOLOGY WAY  
WEST GREENWICH, RI 028171711

## New Principal Place of Business:

## Current Mailing Address:

55 TECHNOLOGY WAY  
WEST GREENWICH, RI 028171711

## New Mailing Address:

FEI Number: 05-0389840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: OGILVIE, DENISE M  
Address: 309 GREENWICH AVE APT C302  
City-St-Zip: WARWICK, RI 02886

Title: D ( ) Delete  
Name: TURNER, BRUCE W  
Address: 55 FIELDSTONE DR  
City-St-Zip: EAST GREENWICH, RI 02818

Title: PCEO ( ) Delete  
Name: TURNER, W. BRUCE  
Address: 55 FIELDSTONE DR  
City-St-Zip: EAST GREENWICH, RI 02818

Title: VCFO ( ) Delete  
Name: PATEL, JAYMIN B  
Address: 141 WICKFORD POINT RD  
City-St-Zip: NORTH KINGSTOWN, RI 02852

Title: VSGC ( ) Delete  
Name: CRISAFULLI, MARK A  
Address: 40 BOYDEN RD  
City-St-Zip: WRENTHAM, MA 02093

Title: VT ( ) Delete  
Name: PIERI, WILLIAM M  
Address: 53 FAIR OAKS PARK  
City-St-Zip: NEEDHAM, MA 02142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSGC (X) Change ( ) Addition  
Name: DESOCIO, WALTER G  
Address: 2145 WEST WESLEY ROAD  
City-St-Zip: ATLANTA, GA 30327

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DENISE M. OGILVIE

AS

03/22/2005

Electronic Signature of Signing Officer or Director

Date