

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07334

FILED
Mar 04, 2008
Secretary of State

Entity Name: GTECH CORPORATION

Current Principal Place of Business:

10 MEMORIAL BOULEVARD
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

10 MEMORIAL BOULEVARD
PROVIDENCE, RI 02903

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: 31 VOLTURNO STREET
City-St-Zip: NORTH PROVIDENCE, RI 02904

Title: D () Delete
Name: TURNER, BRUCE W
Address: 1185 NORTH MAIN ROAD
City-St-Zip: JAMESTOWN, RI 02835

Title: CEO () Delete
Name: TURNER, W. BRUCE
Address: 1185 NORTH MAIN ROAD
City-St-Zip: PROVIDENCE, RI 02835

Title: PCOO () Delete
Name: PATEL, JAYMIN B
Address: 199 GROTTA AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: VSGC () Delete
Name: DESOCIO, WALTER G
Address: 130 PROSPECT STREET
City-St-Zip: PROVIDENCE, RI 02906

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: D (X) Change () Addition
Name: PATEL, JAYMIN B
Address: 199 GROTTA AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: PCEO (X) Change () Addition
Name: PATEL, JAYMIN B
Address: 199 GROTTA AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: DSVP (X) Change () Addition
Name: BORTOLI, STEFANO
Address: 252 BOWEN STREET
City-St-Zip: PROVIDENCE, RI 02906

Title: VSGC (X) Change () Addition
Name: PRESCOTT, MICHAEL K
Address: 322 SLEEPY HOLLOW FARM ROAD
City-St-Zip: WARWICK, RI 02886

Title: T (X) Change () Addition
Name: HUGHES, MATTHEW W
Address: 150 UNION STREET, APT. 608
City-St-Zip: PROVIDENCE, RI 02903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/04/2008

Electronic Signature of Signing Officer or Director

Date