## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07334

Entity Name: GTECH CORPORATION

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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10 MEMORIAL BOULEVARD PROVIDENCE, RI 02903

Current Mailing Address: New Mailing Address:

10 MEMORIAL BOULEVARD PROVIDENCE, RI 02903

FEI Number: 05-0389840 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

## **OFFICERS AND DIRECTORS:**

Title: [

Name: SWEITZER, DONALD R Address: 250 MAJOR POTTER ROAD City-St-Zip: WARWICK, I 02886

Title: [

Name: PATEL, JAYMIN B
Address: 199 GROTTO AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: PCEO

Name: PATEL, JAYMIN B
Address: 199 GROTTO AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: DSVP

 Name:
 BORTOLI, STEFANO

 Address:
 252 BOWEN STREET

 City-St-Zip:
 PROVIDENCE, RI 02906

Title: VSGC

Name: PRESCOTT, MICHAEL K

Address: 322 SLEEPY HOLLOW FARM ROAD

City-St-Zip: WARWICK, RI 02886

Title:

Name: HUGHES, MATTHEW W Address: 13 CARGILL ROAD City-St-Zip: CUMBERLAND, RI 02864

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL K. PRESCOTT VSGC 04/27/2011