

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07334

Entity Name: GTECH CORPORATION**Current Principal Place of Business:**10 MEMORIAL BOULEVARD
PROVIDENCE, RI 02903**Current Mailing Address:**10 MEMORIAL BOULEVARD
PROVIDENCE, RI 02903**FEI Number:** 05-0389840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DIR
Name SWEITZER, DONALD R
Address 250 MAJOR POTTER ROAD
City-State-Zip: WARWICK 02886

Title PCEO
Name PATEL, JAYMIN B
Address 199 GROTTA AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title SVP, GENERAL COUNSEL AND SECRETARY
Name PRESCOTT, MICHAEL K
Address 322 SLEEPY HOLLOW FARM ROAD
City-State-Zip: WARWICK RI 02886

Title VP & GTECH CHIEF FINANCIAL OFFICER
Name WARD, FRANK P.
Address 60 CONNERS ROAD
City-State-Zip: CENTERVILLE MA 02632

Title DIR
Name PATEL, JAYMIN B
Address 199 GROTTA AVENUE
City-State-Zip: PROVIDENCE RI 02906

Title DIR
Name FORNARO, ALBERTO
Address 30 WESTFIELD DRIVE
City-State-Zip: EAST GREENWICH RI 02818

Title TREASURER
Name DEMOLLI, CLAUDIO
Address 225 PROMENADE STREET
APT. 449
City-State-Zip: PROVIDENCE RI 02908

Title SVP & COO OF SPIELO INTERNATIONAL
Name DUARTE, VICTOR
Address 62 GREAT ROAD
City-State-Zip: EAST GREENWICH RI 02818

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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**SVP, GENERAL COUNSEL 02/28/2013
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP & COO OF NORTH AMERICA
Name ELAND, ALAN
Address 67 WICKHAM ROAD
City-State-Zip: NORTH KINGSTOWN RI 02852

Title SVP & COO OF INTERNATIONAL
Name HARKIN, DECLAN
Address 255 CHANNEL VIEW
City-State-Zip: WARWICK RI 02889