2014 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

FILED Apr 29, 2014

Secretary of State

CC6819600765

Officer/Director Detail :

Title Title DIR

PATEL, JAYMIN B Name SWEITZER, DONALD R Name 199 GROTTO AVENUE Address 250 MAJOR POTTER ROAD Address City-State-Zip: PROVIDENCE RI 02906 WARWICK 02886 City-State-Zip:

Title DIR Title **PCEO**

Name FORNARO, ALBERTO PATEL, JAYMIN B Name Address 30 WESTFIELD DRIVE Address 199 GROTTO AVENUE

City-State-Zip: EAST GREENWICH RI 02818 City-State-Zip: PROVIDENCE RI 02906

Title **TREASURER** Title SVP, GENERAL COUNSEL AND

SECRETARY

Name DEMOLLI, CLAUDIO PRESCOTT, MICHAEL K Name

Address 322 SLEEPY HOLLOW FARM ROAD APT. 449

City-State-Zip: PROVIDENCE RI 02908 City-State-Zip: WARWICK RI 02886

Title SVP & COO OF SPIELO VP & GTECH CHIEF FINANCIAL Title INTERNATIONAL

OFFICER

Name DUARTE, VICTOR WARD, FRANK P. Name

Address 62 GREAT ROAD Address 60 CONNERS ROAD

City-State-Zip: EAST GREENWICH RI 02818 CENTERVILLE MA 02632 City-State-Zip:

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Address

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 04/29/2014

225 PROMENADE STREET

& SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SVP & COO OF NORTH AMERICA Title SVP & COO OF INTERNATIONAL

Name ELAND, ALAN Name HARKIN, DECLAN

Address 67 WICKHAM ROAD Address 255 CHANNEL VIEW

City-State-Zip: NORTH KINGSTOWN RI 02852 City-State-Zip: WARWICK RI 02889