
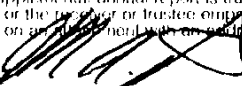


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P07334 (6) 1. Corporation Name GTECH CORPORATION			
Principal Place of Business 55 TECHNOLOGY WAY WEST GREENWICH RI 02817-1711		Mailing Address 55 TECHNOLOGY WAY WEST GREENWICH RI 02817-1711	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, type or print name of registered agent and the date applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PO SNOWDEN, GUY B. 4441 SANCTUARY LANE BOCA RATON FL AS ANESTA, JOSEPH A. 75 SYCAMORE DRIVE CRANSTON RI PD O'CONNOR, WILLIAM Y 8 DENISON DR EAST SADDLE RIVER NJ 07458		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the partner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.			
SIGNATURE: 		Joseph A. Anesta Assistant Secretary 02/12/98 401-392-1000	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/09/1985	
4. FEI Number 05-0389840	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year tangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

CR2E034 (10/97)

**GTECH CORPORATION  
OFFICERS & DIRECTORS**

**Directors:**

Guy B. Snowden  
Chairman of the Board &  
Chief Executive Officer  
4080 Ibis Point Circle  
Boca Raton, FL 33431

William Y. O'Connor  
Chief Operating Officer  
8 Danison Drive, East  
Saddle River, NJ 07458

Michael R. Chambrello  
President  
20 Kettle Court  
North Kingstown, RI 02852

Thomas J. Sauser  
Senior Vice President  
Chief Financial Officer &  
Treasurer  
152 Crompton Avenue  
Unit 22  
E. Greenwich, RI 02818

**Officers:**

Stephen A. Davidson  
Senior Vice President  
55 Westfield Drive  
E. Greenwich, RI 02818

Laurance W. Gay  
Senior Vice President  
143 E. Canaan Road  
E. Cannan, CT 06024

Roy S. Nicolosi  
Senior Vice President - Technology  
210 Manito Avenue  
Oakland, NJ 07436

Nicholas R. Supron  
Senior Vice President  
Worldwide Operations  
25 Stadium Road  
Providence, RI 02906

Joseph A. Anesta  
Assistant Secretary  
2211 Phenix Avenue  
Cranston, RI 02821

Mark N.G. Hichar  
Assistant Secretary  
549 Canton Street  
Westwood, MA 02090

Michelle McBride  
Vice President - Marketing  
10168 Lawson Drive  
Richmond, B.C. V7E5M3

William F. Middlebrook  
Vice President - Internal Operations  
9 Seton Lane  
Mahwah, NJ 07430

Vino C. Mody  
Vice President - Corporate Quality  
Assurance  
82 Planters Drive  
Lilburn, GA 30247

Cynthia A. Nebergall  
General Counsel & Secretary  
29 Silver Bay Road  
Tiverton, RI 02878

Denise M. Ogilvie  
Assistant Secretary  
309 Greenwich Avenue  
Apt. C302  
Warwick, RI 02886

Vasant Pai  
Vice President- Product Management  
Brianwood Meadows Apartments  
940 Quaker Lane, #1004  
Warwick, RI 02818

William M. Pieri  
Assistant Treasurer  
27 Washburn Avenue  
Needham, MA 02192

Robert J. Plourde  
Vice President - Corporate Controller  
19 Esek Hopkins Lane  
Cumberland, RI 02864

Brendan J. Radigan  
Assistant Secretary  
270 Fletcher Road  
North Kingstown, RI 02852

Frank Ward  
Vice President - Finance  
2 Courtney Place  
North Attleboro, MA 02760

Steven Wasserman  
Assistant Treasurer  
16 Liberty Road  
Medway, MA 02053