

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 12, 1999 8:00 am**  
**Secretary of State**

03-12-1999 90017 002 \*\*\*476.25

**DOCUMENT # P07334**

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



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



**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☐ DELETE

NAME **ANESTA, JOSEPH A.**  
STREET ADDRESS **75 SYCAMORE DRIVE**  
CITY-ST-ZIP **CRANSTON RI**

TITLE PD ☐ DELETE

NAME **O'CONNOR, WILLIAM Y**  
STREET ADDRESS **8 DENISON DR EAST**  
CITY-ST-ZIP **SADDLE RIVER NJ 07458**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 12, 1999

Date

401/392-1000

Daytime Phone #

000106

CR2E034 (11/98)

226041-90017-5

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**GTECH CORPORATION  
OFFICERS & DIRECTORS**

**Directors:**

William Y. O'Connor  
Chairman of the Board  
8 Danison Drive, East  
Saddle River, NJ 07458

Steven P. Nowick  
Chief Operating Officer and  
Sr. Vice President  
104 Circle Ridge Drive  
Burr Ridge, IL 60521

Thomas J. Sauser  
Senior Vice President  
Chief Financial Officer &  
Treasurer  
5 Cedar Rock Meadows  
East Greenwich, RI 02818

**Officers:**

Donald R. Sweitzer  
Sr. Vice President – Government Relations  
7808 Evening Lane  
Alexandria, VA 22306

Jean-Pierre Desbiens  
Sr. Vice President – Product Sales and  
Business Development  
1020, 6<sup>th</sup> Avenue, Fabreville  
Laval (Quebec) Canada  
H7R 5P6

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Donald L. Stanford  
Sr. Vice President  
51 Dryden Avenue  
Pawtucket, RI 02860

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

Michelle McBride  
Vice President – Marketing  
Briarwood Meadows  
940 Quaker Lane  
Apt. 1209  
Warwick, RI 02818

William F. Middlebrook  
Vice President – Internal Operation  
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

Vasant Pai  
Vice President – Product Management  
Brianwood Meadows Apartments  
940 Quaker Lane  
Apt. 1004  
Warwick, RI 02818

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

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

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

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

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

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

William Pieri  
Assistant Treasurer  
27 Washburn Avenue  
Needham, MA 02192