

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 25 PM 1:34

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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

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 01

4. Date Incorporated or Qualified  
To Do Business in Florida

09/09/1985

5. FEI Number

05-0389840

Applicable

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
AS	OGILVIE, DENISE M	309 GREENWICH AVE APT C302	WARWICK RI 02886
<del>COB/D</del>	<del>O'CONNOR, WILLIAM Y</del> W. Bruce Turner	<del>8 DENISON DR EAST</del> 3508 Bayfair Place	<del>SADDLE RIVER NJ 07458</del> Tampa, FL 33629
<del>P/CEO</del>	<del>NOWICK, STEVEN P</del> Howard S. Cohen	<del>104 CIRCLE RIDGE DR</del> 680 North Lake Shore Drive, Suite 1518	<del>BURR RIDGE IL 60521</del> Chicago, IL 60611
<del>SV</del> SV/CEO	<del>PATEL, JAYMIN B</del>	<del>1414 WICKFORD POINT RD</del> 141	<del>NORTH KINGSTOWN RI 02852</del>
<del>S</del> SV/GC/S	<del>NEBERGALL, CYNTHIA A</del> Mark A. Crisafulli	<del>204 NANAQUAKET RD</del> 21 Spring House Lane	<del>TIVERTON RI 02878</del> Cumberland, RI 02864
<del>V/T</del> V/T	PIERI, WILLIAM M	53 FAIR OAKS PARK See Exhibit A attached hereto	NEEDHAM MA 02142

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name		
Street Address (P.O. Box Number is Not Acceptable)		
300004658323--0		
Suite, Apt. #, Etc.		
-10/30/01--01006--026 *****8.75 *****8.75		
City	State	Zip Code
	FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*W. A. Betzger*

KRISTEN BETZGER  
VICE PRESIDENT

REGISTERED AGENT MUST SIGN

Date

10/24/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Denise M. Ogilvie*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENISE M. OGILVIE

10/17/01

Date

401-392-7477

Daytime Phone #

CR2E040 (8/01)

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GTECH CORPORATION  
Document No. P07334

Exhibit A to the State of Florida  
Application for Reinstatement

7.) The Names and Street Addresses of Each Officer and/or Director:

<u>Office</u>	<u>Name</u>	<u>Residential Address</u>
I. OFFICERS:		
Senior Vice President	David J. Calabro	2955 Beech Lane Doylestown, PA 18901
Senior Vice President	Jean-Pierre Desbiens	1020 6 <sup>th</sup> Avenue Laval (Quebec) Canada H7R 5P6
Senior Vice President	Kathleen McKeough	20 Myrtle Avenue Riverside, RI 02915
Senior Vice President	Donald L. Stanford	51 Dryden Avenue Pawtucket, RI 02860
Senior Vice President	Antonio Carlos Rocha	R. Professor Alexandre Correia, 219 Apto. 51-5 andar Morumbi 05657-230 Sao Paulo/SP- Brasil
Senior Vice President	Larry R. Smith	529 East Main Street Georgetown, KY 40324
Senior Vice President, General Counsel and Secretary	Marc A. Crisafulli	21 Spring House Lane Cumberland, RI 02864
Vice President – Internal Operations	William F. Middlebrook	9 Seton Lane Mahwah, NJ 07430
Vice President – Corporate Development	Vasant K. Pai	2870 Willow Green Court Roswell, GA 30076
Vice President and Corporate Controller	Robert J. Plourde	19 Esek Hopkins Lane Cumberland, RI 02864
Vice President – Finance	Frank P. Ward	2 Courtney Place North Attleboro, MA 02760
Assistant Secretary	Miriam A. Ross	41 Stadium Road Providence, RI 02906
Assistant Secretary	Denise M. Ogilvie	309 Greenwich Avenue Apt. C302 Warwick, RI 02886

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II. DIRECTORS:		
Director	David J. Calabro	2955 Beech Lane Doylestown, PA 18901
Director	Jean-Pierre Desbiens	1020 6 <sup>th</sup> Avenue Laval (Quebec) Canada H7R 5P6
Director	W. Bruce Turner	3508 Bayfair Place Tampa, FL 33629
Director	Howard S. Cohen	680 North Lake Shore Drive Suite 1518 Chicago, IL 60611