

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

0672328 AT

DOCUMENT # P07334

1. Entity Name
GTECH CORPORATION

02-24-2002 90083 044 ***150.00

Principal Place of Business Mailing Address
55 TECHNOLOGY WAY 55 TECHNOLOGY WAY
WEST GREENWICH RI 02817-1711 WEST GREENWICH RI 02817-1711



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **05-0389840** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OGILVIE, DENISE M 309 GREENWICH AVE APT C302 WARWICK RI 02886	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD TURNER, BRUCE W 3508 BAYFAIR PLACE TAMPA FL 33629	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO COHEN, HOWARD S 680 NORTH LAKE SHORE DRIVE., STE 1518 CHICAGO IL 60611	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS PATEL, JAYMIN B 141 WICKFORD POINT RD NORTH KINGSTOWN RI 02852	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC CRISAFULLI, MARK A 21 SPRING HOUSE LANE CUMBERLAND RI 02864	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PIERI, WILLIAM M 53 FAIR OAKS PARK NEEDHAM MA 02142	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Denise M. Ogilvie **OGILVIE** 1/29/02 401-392-7477
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/01)

Attachment
DOC# P07334
B0035806

EXHIBIT A

2002 UNIFORM BUSINESS REPORT (UBR)
STATE OF FLORIDA

GTECH CORPORATION
DOCUMENT #P07334

Directors:

David J. Calabro. 2955 Beech Lane, Doylestown, PA 18901-1941
Howard S. Cohen 63 Manning Street, Providence, RI 02906
W. Bruce Turner 3508 Bayfair Place Tampa, Florida 33629

Additional Officers:

Kathleen McKeough	Senior Vice President	20 Myrtle Avenue Riverside, RI 02915
Antonio Carlos Rocha	Senior Vice President	152 Crompton Avenue, Apt. 12 East Greenwich, RI 02818
Larry R. Smith	Senior Vice President	529 East Main St. Georgetown, KY 40324
Donald R. Sweitzer	Senior Vice President	250 Major Potter Road Warwick, RI 02886
William F. Middlebrook	Vice President - Internal Operations	125 Westfield Drive East Greenwich, RI 02818
Vasant K. Pai	Vice President - Offshore Software Development	2870 Willow Green Court Roswell, GA 30076
Robert J. Plourde	Vice President and Corporate Controller	19 Esek Hopkins Lane Cumberland, RI 02864
Frank P. Ward	Vice President - Finance	2 Courtney Place North Attleboro, MA 02760
Miriam Ross	Assistant Secretary	41 Stadium Road Providence, RI 02906

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