

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 11, 2003 8:00 am
Secretary of State

02-11-2003 90076 035 ***150.00

DOCUMENT # P07334

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **05-0389840**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **OGILVIE, DENISE M**
CITY-ST-ZIP **309 GREENWICH AVE APT C302
WARWICK RI 02886**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **COBD**
STREET ADDRESS **TURNER, BRUCE W**
CITY-ST-ZIP **3508 BAYFAIR PLACE
TAMPA FL 33629**

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **PCEO**
STREET ADDRESS **COHEN, HOWARD S**
CITY-ST-ZIP **63 MANING STREET
PROVIDENCE RI 02906**

TITLE ☐ Change ☒ Addition
NAME **PCEO**
STREET ADDRESS **W. Bruce Turner**
CITY-ST-ZIP **3508 Bayfair Place
Tampa, FL 33629**

TITLE ☐ Delete
NAME **CFOS**
STREET ADDRESS **PATEL, JAYMIN B**
CITY-ST-ZIP **141 WICKFORD POINT RD
NORTH KINGSTOWN RI 02852**

TITLE ☒ Change ☐ Addition
NAME **VCFO**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VSGC**
STREET ADDRESS **CRISAFULLI, MARK A**
CITY-ST-ZIP **21 SPRING HOUSE LANE
CUMBERLAND RI 02864**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VT**
STREET ADDRESS **PIERI, WILLIAM M**
CITY-ST-ZIP **53 FAIR OAKS PARK
NEEDHAM MA 02142**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Denise M. Ogilvie**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

EXHIBIT A

2003 UNIFORM BUSINESS REPORT (UBR)
STATE OF FLORIDA

GTECH CORPORATION
DOCUMENT #P07334

80626245

Directors:

David J. Calabro 2955 Beech Lane, Doylestown, PA 18901-1941
W. Bruce Turner 3508 Bayfair Place Tampa, Florida 33629

Additional Officers:

David J. Calabro	Executive Vice President and Chief Operating Officer	2955 Beech Lane Doylestown, PA 18901-1941
Kathleen McKeough	Senior Vice President	20 Myrtle Avenue Riverside, RI 02915
Timothy B. Nyman	Senior Vice President	9 Howland Farm Road East Greenwich, RI 02818
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
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
Martin J. Ahlijanian	Assistant Secretary	400 Narragansett Parkway, #E-G-3 Warwick, RI 02888
Robert A. Arena	Assistant Secretary	101 Halsey Street, Apt. 1 Providence, RI 02906
Denise M. Ogilvie	Assistant Secretary	309 Greenwich Avenue, Apt. C302 Warwick, RI 02886
Michael K. Prescott	Assistant Secretary	322 Sleepy Hollow Farm Warwick, RI 02886
Miriam Ross	Assistant Secretary	41 Stadium Road Providence, RI 02906