

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P38917

FILED  
May 01, 2003  
Secretary of State

Entity Name: IGT ONLINE ENTERTAINMENT SYSTEMS, INC.

**Current Principal Place of Business:**

1255 BROAD STREET  
SUITE 200  
CLIFTON, NJ 07013 US

**New Principal Place of Business:**

**Current Mailing Address:**

815 PILOT ROAD  
STE G  
LAS VEGAS, NV 89119 US

**New Mailing Address:**

C/O 1085 PALMS AIRPORT DRIVE  
LAS VEGAS, NV 89119 US

FEI Number: 13-3666192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPCE ( ) Delete  
Name: MATTHEWS, THOMAS J  
Address: 1085 PALMS AIRPORT DRIVE  
City-St-Zip: LAS VEGAS, NV 89119

Title: VSD ( ) Delete  
Name: ROMAN, CHRISTER S T  
Address: 815 PILOT RD STE G  
City-St-Zip: LAS VEGAS, NV 89119

Title: TD ( ) Delete  
Name: BROWN, SARA BETH  
Address: 9295 PROTOTYPE DRIVE  
City-St-Zip: RENO, NV 89511

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J MATTHEWS

DCP

05/01/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date