



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000139202

2. Name of Corporation UTGR, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 TWIN RIVER ROAD

City or Town: LINCOLN

State: RI

Zip: 02865

Country: USA

4. Business Phone No.

(401) 723-3200

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

OPERATION OF TRACK-BASED GAMING BUSINESS, VIDEO LOTTERY TERMINALS,
ENTERTAINMENT, FOOD AND BEVERAGE.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT & COO	GEORGE PAPANIER	100 TWIN RIVER ROAD LINCOLN, RI 02865 USA
VP, GENERAL COUNSEL & SECRETARY	CRAIG EATON	100 TWIN RIVER ROAD LINCOLN, RI 02865 USA
VICE PRESIDENT	GARY GREEN	100 TWIN RIVER ROAD LINCOLN, RI 02865 USA
VICE PRESIDENT	GARY GREEN	100 TWIN RIVER ROAD LINCOLN, RI 02865 USA
VP, CFO & TREASURER	JAY MINAS	100 TWIN RIVER ROAD LINCOLN, RI 02865 USA
VICE PRESIDENT & GENERAL MANAGER	CRAIG SCULOS	100 TWIN RIVER ROAD LINCOLN, RI 02865 USA
DIRECTOR	LEN WOLMAN	914 HARTFORD TPKE, P.O. BOX 715 WATERFORD, CT 06385 USA
DIRECTOR	MADISON GROSE	591 WEST PUTNAM AVENUE GREENWICH, CT 06385 USA
DIRECTOR	BARRY STERNLICHT	591 WEST PUTNAM AVENUE GREENWICH, CT 06830 USA
DIRECTOR	RICHARD LEVINE	730 5TH AVENUE, 5TH FLOOR NEW YORK, NY 10019 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	15,000.00	10000
PWP		\$0.05	10,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of January, 2008 at 3:49:37 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRAIG EATON
Signature of Authorized Representative of the Corporation

VP, GENERAL COUNSEL & SECRETARY
Title

Form No. 630
Revised 09/07

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