



**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. 000069820

2. Name of Corporation IGT Inc.

3. Street Address Principal Business Office:

No. and Street: 9295 PROTOTYPE DRIVE

City or Town: RENO

State: NV

Zip: 89521

Country: USA

4. Business Phone No.

775-448-7777

5. State of Incorporation

State: NV

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

SUPPLY VIDEO LOTTERY TERMINALS TO THE RHODE ISLAND LOTTERY COMMISSION.

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
TREASURER	DANIEL R. SICILIANO	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
SECRETARY	DAIVD D. JOHNSON	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
CEO	THOMAS J. MATTHEWS	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
PRESIDENT	THOMAS J MATTHEWS	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119- USA
CHAIRMAN	THOMAS J. MATTHEWS	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
CHIEF ACCOUNTING OFFICER	DANIEL R. SICILIANO	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
ASSISTANT SECRETARY	J. KENNETH CREIGHTON	9295 PROTOTYPE DRIVE RENO, NV 89521 USA
EXEC. VICE PRESIDENT	DAVID D. JOHNSON	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
GENERAL COUNSEL	DAVID D. JOHNSON	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
DIRECTOR	DAVID D. JOHNSON	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 USA
DIRECTOR	THOMAS J. MATTHEWS	1085 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119 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	20,000,000.00	9812352

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 20 Day of February, 2008 at 4:57:40 PM. *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 DAVID D. JOHNSON
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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