



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 135653		2. Name of Corporation Bally Gaming, Inc.			
3. Street Address Principal Business Office 6601 S. Bermuda Road			City Las Vegas	State NV	Zip 89119
4. Business Phone No. 702-584-7600		5. State of Incorporation Nevada			
6. Brief Description of the Character of Business Conducted in Rhode Island Sale, distribution of gaming devices					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Haddrill			Vice President Name N/A		
Street Address 6601 S. Bermuda Road			Street Address		
City Las Vegas	State NV	Zip 89119	City	State	Zip
Secretary Name Mark Lerner			Treasurer Name Robert Caller		
Street Address 6601 S. Bermuda Road			Street Address 6601 S. Bermuda Road		
City Las Vegas	State NV	Zip 89119	City Las Vegas	State NV	Zip 89119
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard Haddrill			Director Name		
Street Address 6601 S. Bermuda Road			Street Address		
City Las Vegas	State NV	Zip 89119	City	State	Zip
Director Name Robert Caller			Director Name		
Street Address 6601 S. Bermuda Road			Street Address		
City Las Vegas	State NV	Zip 89119	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,500	Common	No	100	Common	No
			THIS SECTION MUST BE COMPLETED		

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.

FILED	
File Date	FEB 14 2008
Check No.	197317
By	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Mark Lerner

Print or Type Name

Secretary

Title