



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2010

**1. Corporate ID No.** 000159865

**2. Name of Corporation** Multimedia Games, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 206 WILD BASIN ROAD, BUILDING B, 4TH  
FLOOR

City or Town: AUSTIN

State: TX Zip: 78746 Country: USA

**4. Business Phone No.**

5123347657

**5. State of Incorporation**

State: TX

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

DEVELOPMENT, MARKETING, SALE AND SUPPORT OF INTERACTIVE GAMING AND  
LOTTERY SYSTEMS, ELECTRONIC GAMES AND GAMING TERMINALS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	URI CLINTON	206 WILD BASIN RD AUSTIN, TX 78746 USA
CEO	ANTHONY SANFILIPPO	206 WILD BASIN RD AUSTIN, TX 78746 USA
CFO	ADAM CHIBIB	206 WILD BASIN RD AUSTIN, TX 78746 USA
VICE PRESIDENT	PATRICK RAMSEY	206 WILD BASIN RD AUSTIN, TX 78746 USA
VICE PRESIDENT	GINNY SHANKS	206 WILD BASIN RD AUSTIN, TX 78746 USA
DIRECTOR	MIKE MAPLES	206 WILD BASIN RD AUSTIN, TX 78746 USA
DIRECTOR	JOHN WINKELMAN	206 WILD BASIN RD AUSTIN, TX 78746 USA
DIRECTOR	EMMANUEL PEARLMAN	206 WILD BASIN RD AUSTIN, TX 78746 USA
DIRECTOR	NEIL JENKINS	206 WILD BASIN RD AUSTIN, TX 78746 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	75,000,000.00	27249870
PWP		\$0.01	2,000,000.00	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 14 Day of January, 2010 at 3:05:15 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 ADAM CHIBIB  
Signature of Authorized Representative of the Corporation

CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Revised 09/07

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