



**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: 2011

1. Corporate ID No. 000159862

2. Name of Corporation MGAM Systems, 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.

512-334-7500

5. State of Incorporation

State: DE

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK RAMSEY	206 WILD BASIN RD AUSTIN, TX 78746 USA
TREASURER	ADAM CHIBIB	206 WILD BASIN RD AUSTIN, TX 78746 USA
SECRETARY	URI CLINTON	206 WILD BASIN RD AUSTIN, TX 78746 USA
DIRECTOR	MIKE MAPLES	206 WILD BASIN RD BLDG B AUSTIN, TX 78746 USA
DIRECTOR	ROBERT REPASS	206 WILD BASIN RD BLDG B AUSTIN , TX 78746 USA
DIRECTOR	NEIL JENKINS	206 WILD BASIN RD AUSTIN, TX 78746 USA
DIRECTOR	JUSTIN ORLANDO	206 WILD BASIN RD AUSTIN, TX 78746 USA
DIRECTOR	STEVE GREATHOUSE	206 WILD BASIN RD AUSTIN, TX 78746 USA
DIRECTOR	ANTHONY SANFILIPPO	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	50,000.00	1000

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 10 Day of January, 2011 at 4:53:05 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

TREASURER
Title

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

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