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: 2012

1. Corporate ID No. 000069820

2. Name of Corporation IGT Inc.

3. Street Address Principal Business Office:

No. and Street: 6355 SOUTH BUFFALO DRIVE
City or Town: LAS VEGAS State: NV Zip: 89113 Country: USA

4. Business Phone No.

775-448-8880

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ERIC A BERG	6355 S. BUFFALO DR. LAS VEGAS, NV 89113 USA
TREASURER	JOHN VANDEMORE	6355 S. BUFFALO DR. LAS VEGAS, NV 89113 USA
SECRETARY	ROBERT C MELENDRES	6355 S BUFFALO DR. LAS VEGAS, NV 89113 USA
CEO	PATTI S HART	6355 S BUFFALO DR. LAS VEGAS, NV 89113 USA
CFO	JOHN VANDEMORE	6355 S. BUFFALO DR. LAS VEGAS, NV 89113 USA
CHAIRMAN	PATTI S HART	6355 S BUFFALO DR. LAS VEGAS, NV 89113 USA
CHIEF LEGAL OFFICER	ROBERT C MELENDRES	6355 S BUFFALO DR LAS VEGAS, NV 89113 USA
DIRECTOR	ROBERT C MELENDRES	6355 S BUFFALO DR LAS VEGAS, NV 89113 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 28 Day of February, 2012 at 12:53:26 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 ROBERT C MELENDRES
Signature of Authorized Representative of the Corporation

SECRETARY
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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