



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: 2017

1. Corporate ID No. 000159865

2. Name of Corporation Everi Games Holding Inc.

3. Street Address Principal Business Office:

No. and Street: 7250 S. TENAYA WAY, SUITE 100

City or Town: LAS VEGAS

State: NV Zip: 89113 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

TO PROVIDE ELECTRONIC GAMING DEVICES TO CLASS II AND CLASS III MARKETS

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
EVP, CFO, DIRECTOR, TREASURER	RANDY L TAYLOR	7250 S. TENAYA WAY, SUITE 100 LAS VEGAS, NV 89113 USA
EVP, GENERAL COUNSEL,	JULIET A. LIM	7250 S. TENAYA WAY, SUITE 100

SECRETARY, DIRECTOR		LAS VEGAS, NV 89113 USA
CEO, PRESIDENT, DIRECTOR	MICHAEL D RUMBOLZ	7250 S. TENAYA WAY, SUITE 100 LAS VEGAS, NV 89113 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>
CNP		\$0.0000	1,000.00	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 15 Day of February, 2017 at 3:15:02 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 JULIET A LIM
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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