

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS fice of the Secretary of State

Matthew A. Brown, Secretary of State.

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

DOORT CODDODATION ANNUAL DEPORT FOR THE VEAD	2005
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	

Filing Fee: \$50.00 Filing Period: January 1 - March 1 • (FORM MUST BE TYPED OR PRINTED IN BIACK)

		•			
I Corporate ID No	2. Name of Corporation				
71631		RNATIONAL, INC.			
3. Street Address Principal Busine			City	State	21021
11200 Pepper Ro	ad		Hunt Valley	MD	21031
4. Business Phone No		5. State of Incorporation	ı		6. SIC Code
(410) 785-5155		DELAWARE	_		713200
7. Bnef Description of the Charact THE PROVISION OF	er of Business Conducted to COMPUTER RELATED	<i>Rhode Island</i> PRODUCTS AND SER	VICES.	·	
8. NAMES AND ADDRESS	ES OF THE OFFICER	S: ("X" BOX FOR AT	TACHMENT) X FILL IN SE	ACES BEFORE USING	ATTACHMENTS
President Name		•	Vice President Name		
John C. Corckra	ın. Jr.		J. Alexander (	Corckran	
Street Address			Street Address		
11200 Pepper Ro	nad		11200 Pepper F	Ruad	
City	State	Zip	Clty:	State	Zip
Hunt Valley	MD MD	21031	Hunt Valley	MD	21031
Secretary Name	1		Treasurer Name		
J. Alexander Co	rckran dr		John C. Corckr	ran, Jr.	
Sirver Address	71 CKI GIIŞ OI +	<del> </del>	Sirce Address	<u>-</u>	
11200 Pepper Ro	nad		11200 Pepper F	Road	
	State	Zip	City	State	Zip
Guy Hunt Valley	MD MD	21031	Hunt Valley	MD	21031
9. NAMES AND ADDRESS		l .		SPACES BEFORE USING	
	ES OF THE DIRECTO	INS: ( A BOA FOR A	Director Name	STACES DELONE COM	· // // // // // // // // // // // // //
James G. Corcki	ran II		James McAlpine	3	
	uii, II	· · · · · · · · · · · · · · · · · · ·	Street Address	- 	
Sinst Address 11200 Pepper Ro	nad		337 Magna Driv	/e	
	<del></del>	I -	<del></del> -		710
City Vallar	state MD	<sup>Zip</sup> 21031	<i>City</i> Aurora	Ontario, CANA	ADA L4G 7K1
Hunt Valley				loncar 103 onto	
Director Name	- In		Director Name Steven E. Kee	^h	
John C. Corckr	an, or.		<del></del>	· II	
Sired Address 11200 Pepper R	oad		Sircei Address 337 Magna Driv	ve	
City	State	Zip	City	State CANU	ADA LAC ZVI
Hunt Valley	MD	21031	Aurora	Ontario, CAN/	
10. SHARES AUTHORIZE	D ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (".	X" BOX FOR ATTACHS	MENT)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value
20,000 COMM \$.01 PAR	VALUE		6075	COMM	\$ . 01
· · · · · · · ·	•	····			
			<u> </u>	<u> </u>	l
This report must b	oc signed in ink by ci	ther the President, Vice	e President, Secretary, Assistan	t Secretary, Treasurer, R	leceiver or Trustee
•	**		•	-	
1101	A161 18931 11813 81183 1118	I II EI HODA			
	8				

*71631*	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements
File Date FILED	contained herein are true and corrects  1416 half by Figure 1/11/05
Check No MAR 2 1 2005 0481045	Signature of Officer Michaelw Fuchect
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer  General (, Unsel , Ass't Secretary Title of Officer
	Form 630 Rev. 12/03

# AmTote International, Inc.

# Additional Directors & Officers

### 2005

### Officers:

1. Chief Executive Officer:

James G. Corckran, II 11200 Pepper Road Hunt Valley, MD 21031

2. General Counsel & Asst. Secretary:

Michael W. Fucheck 11200 Pepper Road Hunt Valley, MD 21031

### Directors:

J. Alexander Corckran
 11200 Pepper Road
 Hunt Valley, MD 21031

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_ 2004

Filing Fee: \$50.00 Filing Period: January 1 - March 1 • (FORM MUST BE TYPED OR PRINTED IN BIACK) 2. Name of Corporation 1. Corporate ID No. AMTOTE INTERNATIONAL, INC. 71631 3. Street Address Principal Business Office 5. State of Incorporation 410. 7 Brief Description of the Character of Business Conducted in Rhode Island
THE PROVISION OF COMPUTER RELATED PRODUCTS AND SERVICES. FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name DRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Class/Series Number of Shares Par Value Class/Series Number of Shares 11,01 Class 71:,25 20,000 COMM \$.01 PAR VALUE This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 7 1 6 3 1 *-
File Date Check No.	O -9-04 UP FOR SECRETARY OF STATE USE ONLY

Inder penalty of perjury, I declare and affi neluding any accompanying schedules an ontained berein are true and correct.	d statements, and that all statements
Kilhal W. File	1/1/04
ignature of Officer	Date
Michael W Fuch	neck
Print or Type Name of Officer	·
C-eneral Coursel	Assit Secretary
Title of Officer	Form 630 Rev. 12/03

# AmTote International, Inc. Directors & Officers 2004

1. Chief Executive Officer: James G. Corckran, II 11200 Pepper Road Hunt Valley, MD 21031

President and Treasurer:
 John C. Corckran, Jr.
 11200 Pepper Road
 Hunt Valley, MD 21031

Vice President, Secretary & General Manager:
 J. Alexander Corckran
 11200 Pepper Road
 Hunt Valley, MD 21031

4. General Counsel & Asst. Secretary: Michael W. Fucheck
11200 Pepper Road
Hunt Valley, MD 21031

5. Assistant Secretary Phebe C. King
11200 Pepper Road
Hunt Valley, MD 21031

6. Assistant Treasurer S. Gambrill Corckran 11200 Pepper Road Hunt Valley, MD 21031

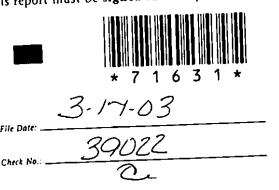
### Directors:

- James G. Corckran, II
   11200 Pepper Road
   Hunt Valley, MD 21031
- John C. Corckran, Jr.
   11200 Pepper Road
   Hunt Valley, MD 21031
- J. Alexander Corckran
   11200 Pepper Road
   Hunt Valley, MD 21031
- 4. James McAlpine 337 Magna Drive Aurora, Ontario CANADA L4G 7K1
- Steven E. Keech
   337 Magna Drive
   Aurora, Ontario
   CANADA L4G 7K1

# AMTOTE INTERNATIONAL, INC. Stockholders January 1, 2004

	Class A Voting		<del>-</del>	ss B Voting
Name	No. of Shares	Ownership Percentage	No. of Shares	Ownership Percentage
John C. Corckran, Jr.	0	0%	0	0.00%
James G. Corckran, II	0	0%	0	0.00%
William W. Kopetz	0	0%	42	0.699563%
A Stockholders Voting Trust, John C. Corckran, Jr. and John G. Corckran, II, Voting Trustees	49.875	70.0000%	0	0
MEC Maryland Investments, Inc.	21.375	30.00%	1801.125	30.00%
S. Gambrill Corckran Irrevocable Trust Dated 11/13/95, John C. Corckran, Jr., Trustee	0	0.00%_	974.53125	16.232042%
John C. Corckran, III Irrevocable Trust Dated 3/31/97, John C. Corckran, Jr., Trustee	0	0.00%	974.53125	16.232042%
James G. Corckran, III Irrevocable Trust Dated 2/5/92, James G. Corckran, II and Jenny L. Corckran, Trustees	0	0.00%	649.6875	10.821362%
J. Alexander Corckran Irrevocable Trust Dated 9/27/93, James G. Corckran, II and Jenny L. Corckran, Trustees	0	0.00%	649.6875	10.821362%
Phoebe C. King Irrevocable Trust Dated 2/24/95, James G. Corckran, II and Jenny L. Corckran, Trustees	0	0.00%	649.6875	10.821362%
David F. deWolfe	0	0.00%	52.50	.874453%
Lindsay D. Dryden, iil	0	0.00%	52.50	.874453%
Donald K. Larsen	0	0.00%	52.50	.874453%
John Faloni	0	0.00%	52.50	874453%
W. Nicholas Dietzen	0	0.00%	52.50	874453%
Totals	71.25	100.00%	6003.75	100.00%

Office of the Schretary of State PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_ Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 2. Name of Corporation 1. Corporate ID No. AMTOTE INTERNATIONAL, INC. 71631 Hun - Valla 21030 3. Street Address Principal Business Office 6. SIC Code 5. State of Incorporation 713200 410-785-5224 7. Brief Description of the Character of Business Conducted in Rhode Island FILL IN SPACES BEFORE USING ATTACHMENTS TOTALISATOL 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name Street Address Street Address ZIP City Zip State City Treasurer Name Secretary Name Street Address Street Address Zip City State City FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Street Address Street Address Zip City Zip City Director Name Director Name Street Address Street Address Zip State Zip City 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Par Value AUTHORIZED SHARES Number of Shares Class/Series Number of Shares Common A . 01 *2*00 20,000 COMM \$.01 PAR VALUE Complon B This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truster



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 a	nd correct.
h/23-/	3/14/03
Standine of Officer	Dåte
TOHN CORCKRAIN.  Puge or Type Name of Officer	
PRESIDENT	
Title of Officer	Form 630 12/02

### OFFICERS/DIRECTORS

Date Took Office

John C. Corckran, Jr. 112 St. Johns Road Baltimore, Maryland 21210 President

April 19, 2002

John C. Corckran, Jr. 112 St. Johns Road Baltimore, Maryland 21210 Treasurer

February 24, 1996

James J. Corekran, II 405 Alan-a-Dale Hill Sherwood Forest, Maryland 21405

Vice President/Secretary

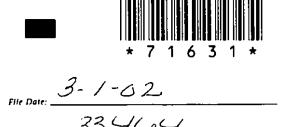
February 24, 1996

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

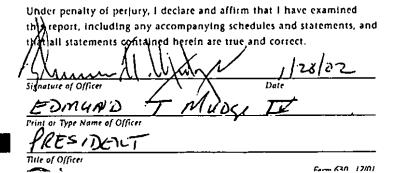
# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002



Filing Period: January 1-March I • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation AMTOTE INTERNATIONAL, INC. 71631 3. Street Address Principal Business Office Reppen Ro 11200 4. Business Phone No. S. State of Incorporation 410-1855933 DELAWARE 7. Brief Description of the Character of Business Conducted in Rhode Island TOTALISATON SERVIUS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Edmund T. Mudge, IV <u>James J. Corckran, II </u> Street Address PO Box 477 405 Alan-a-Dale Hill 21139 Riderwood, Sherwood Forest. 21405.... MD ... Secretary Name Treasurer Name James J. Corckran John C. Corckran, Jr. Street Address Street Address 405 Alan-a-Dale HML 112 St. Johns Road Zip Zip City 21405 Sherwood Forest MD Baltimore, 21210 MD 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Edmund T. Mudge, IV James J. Corckran, II Street Address Street Address PO Box 477 405 Alan-a-Dale Hill City Riderwood, 21139 Sherwood Forest, MD. 21405 .. Director Name Director Name John C. Corckran, Jr. Street Address Street Address 112 St. Johns Road Zio City Zip City 21210 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED) SHARES AUTHORIZED SHARES Class/Series Number of Shares Number of Shares Class/Series Par Value 20,000 COMM \$.01 PAR VALUE Common A This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY



Zip

State



1. Corporate ID, No. 71631

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_ Filing Period: January 1-March 1 • Filing Fee: \$50.00

2. Name of Corporation ANTOTE INTERNATIONAL, INC.

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office	City	7 4 7 7
1/200 PEPPEX KD  4. Business Phone No. 5. State of Incorp.	HUM VALLEY MD	21030 6. SIC Code
4. Business Phone No. 0 1 DELAWARI	É	7389
7. Brief Description of the Character of Business Conducted in Rhode Island		
TOTALISATOR RACIAS SERVICOS		CUMENTS
8. NAMES AND ADDRESSES OF THE OFFICERS ("x" BOX FOR	ATTACHMENT) FILL IN SPACES BEFORE USING ATTAC	CHALIVIS
President Name		
FIDMUND T WILDGE IV	Steet Addiess	1.1
P.O. Box 477	405 ALAN- A-DALE 1+1	i { Zip
State Zip	Shapung toest MD	21405
KIDERWOOD MD 21137	Treasurer Name	
JAMES J. CORCLEAN	John Corckers	
405 ALAN-A-DALE HILL	112 St Jans Ro	
City State Zip	City State	Zip
Shipwoo torest MD 21409		21218
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX	FOR ATTACAMENTAL TIEBLICOSTICOS CONTROL	TACHMENTS
Director Name	James Conclus	
EDMUND T MUDGE IV	A	1.1
Po Bx 477	405 ALAW A-Dale H.	
City State Zip	City State	Zip
KIDERWOOD MD 21139	7 Sterus and torost MD	21405
John Corckan		
Street Address	Street Address	
112 St Johns RD	•	Zip
City State Zip	Gity State	Lip
PALTIMORE MO 21210	11. SHARES ISSUED (*X* BOX FOR ATTACHME	NT)
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES	ISSUED SHARES	
Number of Shares Class/Series Par Value	Number of Shares Class/Series	Par Value
1	200 Common	101
2000 Common-Voing .01		
2000 Common-Voting :01	200 Common	·0/
This report must be signed in ink by either the Presiden	it, Vice President, Secretary, Assistant Secretary, Trea	asurer, Receiver or Trustee
[] [		•

City /

Signature of Officer . EDMUN) Print or Type Name of Officer Fann 630 12/00

hat all statements confained Herein are true and colrect

officer penalty of perjury, I declare and affirm that I have examined

his report, including any accompanying schedules and statements, and

File Date:

Check No .:

\* 7 1 6 3 1 \*

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

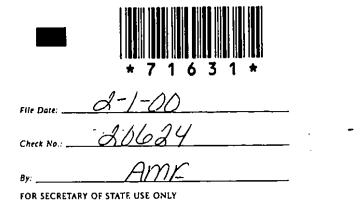
STOP PITAM READ PASTRECTIONS

Filing Period: January 1-March 1. •	Filing Fee: \$30.00
(FORM MUST BE TYPED IN BLACK)	

1. Corporate ID No. 2. Name of Corporation

71631 A	MTOTE INTERN	ATIONAL, INC.		•	*1-
3. Street Address Principal Business Office	2		City	State	21p
11200 Tepper &	40	5. State of Incorporation	Hunr VALLEY	mb	6. SIC Code
410-771-8700		DELAWARE		•	7389
7. Brief Description of the Character of Busi	iness Conducted in Rhode				
TOTALISATOR R	Acins S	FRUICE			
8. NAMES AND ADDRESSES C		("X" BOX FOR ATTACHM	IENT) FILL IN SPACES BEF	ORE USING ATTACHME	NTS
President Name	_		Vice President Name	4 _	
EDMUND T Y	nuose I	<del>V</del>	JAMES J. Co	orckras	
PO BOX 477 su	ate	Zip	405 ALAn-a-	DACE HIC	Zip
$\wedge$	mb .	21139	Shewood FOREST	MD	21405
Secretary Name  JAMOS J COR. Street Address	ckeans		Teosurer Name The Cox Street Address	eckens	
405 ALAW- a. D	ALT HILL		112 ST Johns	= RI	
City	ate	ZIP	City	State	21p
Sheewood tonest	mo	21405	BAZTIMOU	mD	2000
9. NAMES AND ADDRESSES (	OF THE DIRECTO	RS ("X" BOX FOR ATTAC		EFORE USING ATTACHI	1EN15
EDMUND T MUDS	X III		Director Name  JAMOS J.  Street Address	Coacker	
Street Maaress_	•		405 - ALAN -A -	DATE HILL	
POBX 477 "	ale	Zip	City,	State	Zip
RIDREWOOD		21139	Shorwood teness	· Mr)	31405
Director Name			Director Name		
	cken In	2			
Street Address	-		Street Address		
112 ST Johns	$\mathcal{L}_{0}$				
City St	ate	Zip_	City	State	Zip
BATIMORE	170	21210			
10. SHARES AUTHORIZED (-x	* BOX FOR ATTACHM	ENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT)	
AUTHORIZED SHARKS			ESTUFED SHARES		
Number of Shares C	lass/Series	Par Value	Number of Shares	Class/Series	Par Value
2000 Comm	10170V- VIO	.0/	200	Common-Vorz	.01
4	in- Non-Voi		9800	Common-Non	.01
·		•		. 6	Danalessa == '

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Ander penalty of perjury, I declare and affirm th	at I have examined
Wis report, including any accompanying schedul	les and statements, and
hat all statements contained herein are true and	1-2400
EDMUND THUXE I	Date
Print or Type Name of Officer  PRESIDENT	
Title of Officer	

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACE	CK)				
1. Corporate ID No. <b>71631</b>	2. Name of Corporati AMTOTE INT	ERNATIONAL, INC.			
3. Street Address Principal Business C	Office	- <del>-</del>	City	i State	1 Zip
11200 PEPE	PER ROAD		HUNT VALLEY	MARYLAND	21031-1324
4. Rusiness Phone No.		5. State of Incorporation	•	•	6. SIC Code
410-771-8700		DELAWARE			7389
7. Brief Description of the Character					
TOTALISATOR SE			. <u> </u>		
8. NAMES AND ADDRESS President Name	ES OF THE OFFIC	CERS ("X" BOX FOR ATTACE	HMENT) ( FILL IN SPACES B  Vice President Name	EFORE USING ATTACH	MENTS
EDMUND T. MUDGE, IV	Į.				
Street Address			Street Address		
11200 PEPPER ROAD					, <u> </u>
City	State	Zip	City	State	Zip
HUNT VALLEY	MD	21031-1324	*** *** . *****************************		
Secretary Name			Treasurer Name		
JAMES G. CORCKRAN,	II		JOHN C. CORCKRA	N, JR	· <del></del>
Street Address			Street Address	_	
11200 PEPPER ROAD	•	,	112 ST. JOHNS R		<del></del>
City	i State	Zip	City	State	Zip
HUNT_VALLEY	MD	21031-1324	HUNT VALLEY_	MD	21031-1324
9. NAMES AND ADDRESS	SES OF THE DIRE	CTORS (*X* BOX FOR ATT)	CHMENT)   FILL IN SPACES Director Name	BELOKE OSING TING	HMENIS
Director Name			•	τD	
EDMUND T . MUDGE, Street Address	ΙV		JOHN C. CORCKRAN	, i.r.	·
		•	11200 PEPPER ROA	ח	
11200 PEPPER ROAD	State	ZIp	City	State	
• 	MD	21031-1324	HUNT VALLEY	, MD	21031-1324
HUNT VALLEY Director Name	rw .	21051-1524	Director Name		·//
JAMES G. CORCKRAN,	ττ				•
Street Address			Street Address		
11200 PEPPER ROAD					
City	State	Zip	City	State	Zip
HUNT VALLEY	MD	21031-1324	•		1
10. SHARES AUTHORIZEI	D ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*)	C BOX FOR ATTACHMENT)	<u> </u>
Number of Shares	Class/Series	Par Value	Number of Shares	. Class/Serles	Par Value
2000 COMMON-	VOTING	.01	200	I COMMON-VOTING	.01
			<b>†</b>	COMMON - NON	1
18000 COMMON-	NON-VOTING	.01	9800	VOTING	.01
This report must be signe		or the President Vice	Procident Secretary Arris	tant Socratary Tracers	or Receiver or Trusta
titis tehoti must be sign	ea in ink by eith	er the riesident, vice	ricaldelli, aecielaly, Masia	tunt occicialy, measur	er, received of music
a comtil fi	6531 NOIS BRISS MIST II	£( 11 £(			

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and all statements contained begein bre true and correct Signature of Officer Date EDMUND 7 PRES: DENT FOR SECRETARY OF STATE USE ONLY Title of Officer



### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

PLEASE READ INSERUCTIONS

(FORM MUST BE TYPED IN BLACK)	
1. Corporate ID No. 2. Name of Corporation	
71631 AMTOTE INTERNATIONAL, INC.	
3. Street Address Principal Bysiness Office	City, State Zip
11311 Me Cormick KD	Hunt VALLEY MD . 21031.
4. Business Phone No. 5. State of Incorporation	6. SIC Code
410-771-8700 DELAWARE	. 7509
7. Brief Description of the Character of Business Conducted in Rhode Island	
TOTALISATOR SERVICES FOR KI	ACING MOUSTRY
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTAC	-
President Name	James J CorckeAN II
EDMUND T. MUDGE IV	James J CORCLEAN II
P.O. Box 477	405 ALAD-A- DALE HILL
City State 77	City State Zin
RIDGEWOOD MU 21139	Sherwood Forest, MD 21405
Secretary Name	Treasurer Name
JAMES J CORCKEAN II	-lohn C. Corcheau JR
Street Address	Street Address
405 ALAN-A- DACE HILL	112 ST Johns RD
City State Zip	State Zip
Shorwood FOREST MI) 21405	BALTIMORE MD 21210
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATT	
Director Name	Director Name
EDMUND TO MUDIE ID	JAMES J CONCKRAN II
Street Address	Street Address
P6 B0 477.	405 ALAN-A. DALE HIC
State Zip	Sherwood Forest MD 21405
KIDERWOOD MD 21139	
John C ConckRAN JR	Director Name
Street Address	Street Address
112 ST Johns RU	,
City State Zip	City State Zip
BALTIMORE MD 21210	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)
AUTHORIZED SHARES	SSUED SHARES
Number of Shares Class/Series Par Value	Number of Shares Class/Series Par Value
2000 COMMON - VOTING ,01	LOO Common Vota 01
2000 Common-Voting 101 18000 Common-NewVoting 01_	200 Common Votas 01 9800 Common - D. Voting 01
10000 COMMON-NEW VOTING OI	1 1000 [ Common - N. VoTig Of
	President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee
	, , , , , , , , , , , , , , , , , , , ,
	lidder negative of pertury. I declare and affirm that I have examined

	* 7 1 6 3 1 *
	1.30.30
File Date:	
Check No.: _	- (0647)
Ву:	
	ARY OF STATE USE ONLY

report, including any accompanying schedules and statements, and all statements comminded herein are true and correct. Signature of Officer Date Print or Type Name of Officer Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

Date

PROFIT CORPORATION Filling Period: January 1-March 1 • Fill	ANNUAL RI	EPORT 1997		STOP: PLEASE READ INSTRUCTIONS RELORE COMPLETING
FORM MUST BE TYPED IN BLACK)				THISTORY
1. Corporate ID No. 2. Name of Corporation	<del></del>	7a.		
1. Corporate 1D No.  2. Name of Corporation  2. Name of Corporation  3. Street Address Principal Bushiess Office  1/3//  1. Bushing them No.	- LNTERNA	MOTHE THE	State	Z.Ip
3. Street Address Principal Business Office	05	It Was	MD	21031
1/31) MC CORMICK	<b>人</b> ひ	Hum VALLEY	7.70	6. SIC Code
i, pasiness i none ivo.				7389
410-771-8700	Delawa	RE		, – 4 ,
7. Brief Description of the Character of Business Conducted in Rhon	Lan Rain	of industry		
TOTALISATOR DERVICES	TOUR NOV FOR ATTICHE	MIT X		
8. NAMES AND ADDRESSES OF THE OFFICER		Vice President Name		
Fresident Name  ED MUND T. MUDGE,  Street Address	77	James J. Con	ockers TI	
EDMUND I MUSE,	Junité.	Classi Addesse	•	•
City RIDER WOOD MD		405 ALAN-a-	DALE HILL	
City State	Z.10 — —	Cīry ,	State	Zip
RIDER WOOD MA	21139	Sherewas Forest	MD	21405
Facestasii Mama		Treasurer Name		•
James J. Concrean,	77	John C. Cor	ckean JR	
Street Addiess	£,£	Street Address , ,		
405 ALAN-a-DACE HI	4	112 ST. John	s (1)	
City. State	Zip	City	State	Zip
Shawow forest mo	21405	BALTIMORE	171)	21210
9 NAMES AND ADDRESSES OF THE DIRECT	ORS ("X" BOX FOR ATTAC	-		
Director Name		Director Name	' /	
EDMUND I Mudgo, II	7	James - 1 Co	onckna , 11	_
Street Address		Street Address 405 ALAZ		Lie
P.O. BX 477		405 ALAD	-/4 · /_ }42 E /	7/6
City State	Zip	Sharwoo Forest	State	71400
RIDERWOOD MD	21139	Shorwood POREST	P10	21703
Disastes Name 2		Director Name		
John ( Concknow, In		Street Address		
Street Address		Stites Maniess		
112 ST Johns Ro	Žip	City	State	Zip
State State	7			
BACTIMORE MD	SV COR ATTACHMENT)			
10. SHARES AUTHORIZED AND ISSUED ("X"	BOX FOR ATTACHMENT	ZYKAH2 (LEUZZI		
AUTHORIZED SHARES	Par Value	Number of Shares	Class/Series	Par Value
Number of Shares Class/Series		·	1 1/	
2000) Commi Vorino	.01	200	Commen Voin	-01
acce Comman vorting	-,		Commen Voring Common New Vor.	
2000 Common Now-VOT.	100 .01	200 9800	Common Now Vot.	.0/
7.5000 William 1000 for 1	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•		
This report must be signed in ink by either	the President, vice i	resident, secretary, Assistan	,,	

Under penalty of perjury, I declare and affirm that I have examined report, including any accompanying schedules and statements, and all statements contained herein are true and correct. File Date: Signature of Officer Check No.: Edmund Print or Type Name of Officer MESIDENT FOR SECRETARY OF STATE USE ONLY Title of Officer

# PROFIT CORPORATON

1996

State of Rhode Edwid and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street

Providence, Rhode Island 02903-1335 \* (401) 277-3040

# ANNUAL REPORT

Filing Period: January 1-March 1 Filing Fee: \$50.00

1. CORPORATE ID NO. 0071631

2. MARK OF COPPURATION

AMTOTE INTERNATIONAL, INC.

3 STREET ADDRESS PRINCIPAL BUSINESS CHACE

11311 McCoemick Road

Hunt VALLEY

PLEASE TYPE OR PRINT IN BLACK INK.

STATE mi

21031

410-771-8700 7 RATES DESCRIPTION OF THE CHARACTER OF BUSINESS CONTINUE THE RHADE SUADO

DELAWARE

AMTOTE PROVIDES WAGERING SERVICES

IN Rhode Island

ADDRESSES OF THE OFFICERS VICE PRESIDENT NAME

ZIP CODE

ZIP CODE

ZIP CODE

PRESIDENT NAM

SEE ATTACHED LIST

STREET ADDRESS

STREET ADDRESS

STATE

ZP CODE

SECRETARY MAME

TREASURER HAME

STREET ADDRESS

STREET ADDRESS

CITY

cm

STATE

5 A.T

CITY

STATE

ZIP CODE

DIRECTORS 0 F DESCRIPTION NAME

ULRECTUR FIRME STEFET ADDRESS

SEE ATTACKED

STREET ADDRESS

CTY

STATE

ZIPCOCE

D RECTOR NAME

DISECTOR NAME

STEEL ANDRESS

STREET ADDRESS

CITY

7)\* CODE

CEY

SLOTE

ZIP COOR

SHARES AUTHORIZED

AUTHURIZZO SHARES HUMBER OF SHARES CLASS / SERIES

STATE

SIME

FAR WALUE

ROMEST OF SHARES

ISSUED SHARES

CLASS/SERIES

PAP VALUE

2000 18000

Common voting -COMMON NON- voting -

9800

200 Commus Viting -Common NONVOTING &

This report must be SIGNED IN INK by either the

President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Check No:

For Secretary of State Use Only

nder penalty of perjury. I declare and affirm that I have exam noc is report, including any accompanying scheduley and statements contribut heleio, are true and correct.

Signature of Officer

EDMUND T. MUDEE, Print or Type Name of Office

President Title of Officer

- 24 September 1996

FORM 31 12/95

r7 DS ១០ មា មេព្រ

## **OFFICERS**

		Date Took Office
Edmund T. Mudge, IV P.O. Box 477 Riderwood, Maryland 21139	President	February 24, 1996
James J. Corckran, II 405 Alan-a-Dale Hill Sherwood Forest, Maryland 21405	Vice President/Secretary	February 24, 1996
John C. Corckran, Jr. 112 St. Johns Road Baltimore, Maryland 21210	Vice President/Treasurer	February 24, 1996
Clifford L. Chillemi 9 Overshot Court Phoenix, Maryland 21131	Vice President/General Counsel	September 1, 1993

## **DIRECTORS**

Edmund T. Mudge, IV P.O. Box 477 Riderwood, Maryland 21139	President	February 24, 1996
James J. Corckran, II 405 Alan-a-Dale Hill Sherwood Forest, Maryland 21405	Vice President/Secretary	February 24, 1996
John C. Corckran, Jr. 112 St. Johns Road Baltimore, Maryland 21210	Vice President/Treasurer	February 24, 1996

Revision Date: 26 April 1996

### AMTOTE INTERNATIONAL, INC.

Principal Place of Business: 11311 McCormick Road

Hunt Valley, MD 21031

(410) 771-8700

Place & Date of Incorporation: Delaware - 17 October 1991

Annual Meeting Date: [TBD]

Financial Year: Last Saturday of February

Federal Tax I.D. Number: 52-1751143

Shareholder & Stock Information: Common Stock - Authorized 20,000

shares divided into:

(a) Class A Voting Stock

Authorized - 2,000

Issued - 200 (see Exhibit A)

(b) Class B Non-Voting Stock

Authorized - 18,000

Issued - 9,800 (see Exhibit A)

### States Qualified In:

Arizona Maryland Ohio Arkansas Massachusetts Oklahoma California Michigan Pennsylvania Connecticut Nebraska Rhode Island Florida New Hampshire South Dakota Illinois New Jersey Texas

Kentucky New York West Virginia Louisiana North Dakota Wisconsin Maine

### Officers:

President Vice Presidents Edmund T. Mudge, IV James G. Corckran, II John C. Corckran, Jr. Clifford L. Chillemi John C. Corckran, Jr. James G. Corckran, II Clifford L. Chillemi Clifford L. Chillemi

Treasurer Secretary **Assistant Secretary** General Counsel

### Directors:

Edmund T. Mudge, IV James G. Corckran, II John C. Corckran, Jr.

Location of Original Minute Book:

Whiteford Taylor & Preston 210 W. Pennsylvania Avenue Towson, MD 21204-4515

Location of Original Stock Certificates: Whiteford, Taylor & Preston

Registered Agent:

CT Corporation

1025 Vermont Avenue, N.W. Washington, D.C. 20005

L:\Doc\ATI.inf

98, 19 52 01 - 97 218

ARC STORES @Edwalde

### OWNERSHIP OF AMTOTE INTERNATIONAL, INC.

<u>Stockholder</u>	Class A Voting <u>Shares</u>	% of <u>Class</u>	Class B Non-Voting <u>Shares</u>	% of <u>Class</u>
John C. Corckran, Jr.	100	50	900	9
James G. Corckran, II, Custodian under Uniform Transfers to Minors Act until 21, f/b/o John C. Corckran,III		<b></b>	1500	15
John C. Corckran, Jr., Trustee f/b/o S. Gambrill Corckran			1500	15
James G. Corckran, II	100	50	900	9
James G. Corckran, II and Jenny L. Corckran, Trustees f/b/o James G. Corckran, III			1000	10
James G. Corckran, II and Jenny L. Corckran, Trustees f/b/o Alexander Corckran			1000	10
James G. Corckran, II and Jenny L. Corckran, Trustees f/b/o Phebe C. Corckran			1000	10
Edmund T. Mudge, IV	·		900	9
KCB Services and Company, f/b/o Edmund T. Mudge, IV, Quads #220-42-8638-1002-2, Quads				
Trust Company			1000	10
Joan W. Mudge			100	1
Total Shares	200		9,800	

L:\Doc\Ownrshp1.Lst

# Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

### ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

### ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0071531 Corporate ID:	Annual Report for the year:		
Name of Corporation:AMTOTE INTERNATIONA	•		
Business entity organized under the laws of the State of: De laware  For foreign entity, address and telephone number of principal office:  11311 Mc Cormick Road  Hunt Valley MD 21031	Business Entity is (check one):  [V] Business Corporation (See RIGL Chapter 7-1.1)  [ ] Professional Service Corporation (See RIGL Chapter 7-5.1)		
Phone: (410) 785 - 5209	Brief statement of the character of business conducted in Rhode Island:		
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  None			
Phone: ( )			
THE NAMES O	THE OFFICERS ARE:		
Stree stached list	FADDRESS CITY/STATE ZIP CODE		
	T ADDRESS CITY/STATE ZIP CODE		
SECRETARY STREE	T ADDRESS CITY/STATE ZIP CODE		
TREASURER STREE	TADDRESS CITY/STATE ZIP CODE		
THE NAMES OF	THE DIRECTORS ARE:		
See attached list	T ADDRESS CITY/STATE ZIP CODE		
NAME STREET	T ADDRESS CITY/STATE ZIP CODE		
NAME STREE	T ADDRESS CITY/STATE ZIP CODE		
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares Class / Series	Number of Shares Class / Series		
i,000 Common	1,000 Common		
Date2 /17	ax Zeulle		
	DE OFFICER SIGNING VP - Finance		
PLEASE NOTE: If the registered office and/or registered agent indicated h	AGENT FOR SERVICE OF PROCESS:		

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02908

FILED FEB 2 7 1995 By ( 020982

# AMTOTE INTERNATIONAL, INC. OFFICERS & DIRECTORS FEBRUARY, 1995

NAME	TITLE	BUSINESS ADDRESS
Guy B. Snowden	Director	GTECH Corporation 55 Technology Way West Greenwich, RI 02817
Victor Markowicz	Director	GTECH Corporation 55 Technology Way West Greenwich, RI 02817
Robert A. Breakstone	President & CEO Director	GTECH Corporation 55 Technology Way West Greenwich, RI 02817
Wesley O. Hoffman	Senior Vice President - Operations	11311 McCormick Road Hunt Valley, MD 21031
Clifford L. Chillemi	Vice President/General Counsel/Secretary	11311 McCormick Road Hunt Valley, MD 21031
William R. Zerella	Vice President - Finance	11311 McCormick Road Hunt Valley, MD 21031
Joseph Friedman	Vice President - Personnel	11311 McCormick Road Hunt Valley, MD 21031

ing Fee \$50.00 yable to: cretary of State

### PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1

CORP: Jan. 1 - March 1

## State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

1994 \_\_\_\_ Annual Report for the year: \_\_\_ 0071631 AMTOTE INTERNATIONAL, INC. forporate ID: \_\_\_ lame of Business Entity: \_\_\_\_\_ Business Entity is (check one): Business entity organized under the laws of the State of: Delaware [ ] Business Corporation (See RIGL Chapter 7-1.1) [ ] Professional Service Corporation (See RIGL Chapter 7-5.1) 1 Limited Liability Company (See RIGL 7-16) Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office: Name, title and mailing address of contact person to whom 11126 McCormick Road communications may be directed: Cindy Metz 21031 Hunt Valley, MD 11126 McCormick Rd. Hunt Valley, MD 21031 Phone: (410) 785 - 5181 Address and telephone of the principal office of business entity in Rhode Brief statement of the character of business conducted in Rhode Island: Island (Provide street address - Not P.O. Box): Totalisator services NONE Date of Organization: 10/17/91 Date of Qualification to do business in Rhode Island (if foreign entity): 02/24/93 THE NAMES OF THE OFFICERS ARE: ZIP CODE CITYISTATE CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) ZiP CODE a Huched see CITY/STATE VIS CODE CITY/STATE STREET ADDRESS CUSTODIAN OF RECORDS OR SECRETARY (Check Oce) CITY/STATE STREET ADDRESS CHIEF FINANCIAL OFFICER OR THEASURER (Check One) THE NAMES OF THE DIRECTORS ARE:
STREET ADDRESS ZIE CODE CITYSTATE ZIP CODE CITY/STATE Zir CODE NAME CHYSTATE STREET ADDRESS NAME NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) 5,050,505 NUMBER 6,000,000 NUMBER Common **CLASS** common CLASS SERIES SERIES PAR VALUE OR WITHOUT PAR PAR VALUE OR .01 WITHOUT PAR

1/2- 109Y

Br: William R. Rulle

### ANTOTE INTERNATIONAL, INC. OFFICERS & DIRECTORS FEBRUARY, 1994

NOVE	TITLE	BUSINESS ADDRESS
Guy B. Snowden	Chairman of the Board	GTECH Corporation 55 Technology Way West Greenwich, RI 02817
Victor Markowicz	Director	STECH Corporation 55 Technology Way West Greenwich, RI 02817
Robert A. Breakstone	Director	STECH Corporation 55 Technology Way West Greenwich, RI 82817
Michael J. Piggott	President & CEO Director	11126 McCormick Road Hunt Valley, MD 21031
Wesley D. Hoffman	Senior Vice President - Operations	11126 McCormick Road Hunt Valley, MD 21831
Clifford L. Chillemi	Vice President/General Counsel/Secretary	11126 McCorwick Road Hunt Valley, MD 21831
William R. Zerella	Vice President - Finance	11126 McCorwick Road Hunt Valley, MD 21831
Joseph Friedman	Vice President - Personnel	11126 McCormick Road Hunt Valley, MD 21831
Jack H. Smith III	Vice President - Sales	11126 McCormick Road Hunt Valley, MD 21831

e e e e e

### PLEASE LIFE OF FRINT

### State of Rhode Island and Providence Plantations Office of The Secretary of State

LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID: 986	Annual Report for the year: 1994
Name of Business Entity: AMTROL International Inc.	
Business entity organized under the laws of the State of:  Federal Taxpayer Identification Number:  For foreign entity, address and telephone number of principal office:  N/A  Phone: ()  Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  1500 Fleet Center  Providence RI 02903	Business Entity is (check one):  [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) [] Limited Liability Company (See RIGL 7-16)  Name, title and mailing address of contact person to whom communications may be directed:  Ms. Diane Yeaton  1400 Division Road  West Warwick RI 02893  Brief statement of the character of business conducted in Rhode Island:  manufacturing.  Date of Organization:  01/10/78  Date of Qualification to do business in Rhode Island (if foreign entity):
Frionc. S.	HE OFFICERS ARE:  ODRESS CITY/STATE ZIP CODE
Chester H. Kirk 275 Stoney Lar	ne, N. Kingstown, RI
CUSTODIAN OF RECORDS OR (X SECRETARY (Check One)  Michael J. Regan 1400 Division	Rd, West Warwick, RI
CHIEF FINANCIAL OFFICER OR TREASURER (Check One)  STREET AL  Edward J. Cooney  14 Hawthorse	Ct., N. Kingstown, RI
THE NAMES OF THE	HE DIRECTORS ARE: 7/P CODE
Chester H. Kirk 275 Stoney La	ne, N. Kingstown, RI  ODRESS CHYSTATE ZIPCODE
Kenneth L. Kirk 10 Seaview La	ne, Cranston, RI  CHY/STATE  ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 8000.00 0.00 0.00  CLASS  Common  SERIES	NUMBER 100.00 0.00 0.00 CLASS Common SERIES
PAR VALUE OR \$1.00 WITHOUT PAR	PAR VALUE OR \$1.00 WITHOUT PAR
Date March 3 19 94 By:	Hickory Jan
Date	Michael Began

wing Drocidant Sarretary