

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518310

1.) CORPORATION NAME:

GTECH CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **8/31/2011**

SCC ID NO: **F0578676**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 MEMORIAL BLVD

CITY/ST/ZIP: PROVIDENCE, RI 02903-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAYMIN B PATEL OFFICER DIRECTOR
TITLE: P/CEO
ADDRESS: 199 GROTTA AVENUE
CITY/ST/ZIP/CO: PROVIDENCE, RI 02906-

NAME: MICHAEL K PRESCOTT OFFICER DIRECTOR
TITLE: SR VP/GC/S
ADDRESS: 322 SLEEPY HOLLOW FARM ROAD
CITY/ST/ZIP/CO: WARWICK, RI 02886-

NAME: DONALD R. SWEITZER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 250 MAJOR POTTER ROAD
CITY/ST/ZIP/CO: WARWICK, RI 02886-

NAME: ALAN ELAND OFFICER DIRECTOR
TITLE: SVP, COO NAmr
ADDRESS: 67 WICKHAM ROAD
CITY/ST/ZIP/CO: NORTH KINGSTOWN, RI 02852-

NAME: DECLAN J HARKIN OFFICER DIRECTOR
TITLE: SVP, COO Intl
ADDRESS: 115 WESTFIELD DRIVE
CITY/ST/ZIP/CO: EAST GREENWICH, RI 02818-

NAME: MATTHEW W. HUGHES TITLE: TREASURER ADDRESS: 13 CARGILL ROAD CITY/ST/ZIP/CO: CUMBERLAND, RI 02964-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: FRANK P. WARD TITLE: VP & CFO ADDRESS: 2 COURNEY PLACE CITY/ST/ZIP/CO: NORTH ATTLEBORO, MA 02760-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL K PRESCOTT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL K PRESCOTT, SR VP/GC/S PRINTED NAME AND CORPORATE TITLE	8/16/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.