

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JAYMIN B PATEL | |
| TITLE: | P/CEO | |
| ADDRESS: | 199 GROTTO AVENUE | |
| CITY/ST/ZIP/CO: | PROVIDENCE, RI 02906- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MICHAEL K PRESCOTT | |
| TITLE: | SR VP/GC/S | |
| ADDRESS: | 322 SLEEPY HOLLOW FARM ROAD | |
| CITY/ST/ZIP/CO: | WARWICK, RI 02886- | |

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|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| 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 |
| 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 |
| NAME: | ALAN ELAND | |
| TITLE: | SVP, COO NAMER | |
| ADDRESS: | 67 WICKHAM ROAD | |
| CITY/ST/ZIP/CO: | NORTH KINGSTOWN, RI 02852- | |

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|--|---|--------------------|
| NAME: DECLAN J HARKIN TITLE: SVP, COO INTL ADDRESS: 115 WESTFIELD DRIVE CITY/ST/ZIP/CO: EAST GREENWICH, RI 02818- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: DONALD R. SWEITZER TITLE: DIRECTOR ADDRESS: 250 MAJOR POTTER ROAD CITY/ST/ZIP/CO: WARWICK, RI 02886- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: ALBERTO FORNARO TITLE: DIRECTOR ADDRESS: 10 MEMORIAL BOULEVARD CITY/ST/ZIP/CO: PROVIDENCE, RI 02903- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| 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 | 10/21/2011 DATE |
| 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. | | |