

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OBERTHUR GAMING TECHNOLOGIES CORP.
Company ID 0440249.09.99998
Date Filed 9/14/2005
Fee \$15.00

Principal Office

9999 WESTOVER HILLS BLVD
SAN ANTONIO, TX 78251

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Emmanuele Cousineau	3000 boul. De l'Assomption, Montreal Quebec CANADA H1N 3V5
Treasurer	Marie de Laitre	102, boul. Malesherbes, Paris FRANCE 75017

Directors

Director	Emmanuele Cousineau	3000 boul. De L'Assomption, Montreal Quebec CANADA H1N 3V5
Director	Marie de Laitre	102, boul. Malesherbes, Paris FRANCE 75017

Signatures

Signature Emmanuele Cousineau
Title President