

Kentucky Secretary of State Annual Report

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Company OBERTHUR GAMING TECHNOLOGIES CORP.
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Principal Office

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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
COO	Jean-Francois Durand	3000 boul. de l'Assomption, Montreal Quebec CANADA H1N 3V5
Officer	Robin St. Arnaud	3000 boul. de l'Assomption, Montreal Quebec CANADA H1N 3V5
Officer	Yvan Richer	3000 boul. de l'Assomption, Montreal Quebec CANADA H1N 3V5

Directors

Director	Emmanuele Cousineau	3000 boul. De L'Assomption, Montreal Quebec CANADA H1N 3V5
Director	Marie de Laitre	102, boul. Malesherbes, Paris FRANCE 75017
Director	Robin St. Arnaud	3000 boul. de L'Assomption, Montreal Quebec CANADA H1N 3V5
Director	Jean-Francois Durand	3000 boul. de L'Assomption, Montreal Quebec CANADA H1N 3V5
Director	Martin Ferenczi	102, boul. Malesherbes, Paris FRANCE 75017

Signatures

Signature Hugues Trottier
Title Director of Purchasing