

LOTTERY INSTANT TICKET DESIGN, DEVELOPMENT  
AND PRODUCTION SERVICES—ALTERNATE CONTRACTOR  
CONTRACT #C110004B  
AMENDMENT THREE

THIS AMENDMENT ("Amendment Three") made this 23<sup>rd</sup> day of August, 2021, by and between the **NEW YORK STATE GAMING COMMISSION**, an executive agency of the State of New York that operates the New York Lottery and has its principal place of business at One Broadway Center, Post Office Box 7500, Schenectady, New York 12301-7500 (the "Lottery"), and **IGT GLOBAL SOLUTIONS CORPORATION** (f/k/a GTECH Corporation), a corporation organized under the laws of the State of Delaware having an office at 10 Memorial Boulevard, Providence, Rhode Island 02903 (the "Contractor"). The Lottery and the Contractor are hereinafter referred to collectively as the "Parties".

WHEREAS, in connection with the Request for Proposals for Instant Ticket Design, Development and Production Services issued by the Lottery on February 14, 2011 (the "RFP"), the Parties (through New York State Division of Lottery and GTECH Printing Corporation, respectively) entered into Contract Number C110004, effective on August 22, 2011 (the "Agreement");

WHEREAS, the Parties entered into an assignment of Contract Number C110004 (the "Contract Assignment"), dated June 9, 2014, to reflect the merger of GTECH Printing Corporation into GTECH Corporation. The Contract Assignment resulted in a change of the Agreement's contract number from C110004 to C110004B, and it also included additions and updates to the terms and conditions from the Agreement;

WHEREAS, the Parties amended the Agreement on August 6, 2018 ("Amendment One") to extend the term of the Agreement through August 5, 2020;

WHEREAS, the Parties amended the Agreement on July 22, 2020 ("Amendment Two") to extend the term of the Agreement through August 5, 2021;

WHEREAS, the Parties wish to further extend the term of the Agreement, and the Office of the New York State Comptroller ("OSC") has granted an exemption from the competitive bidding process to the Lottery, dated June 30, 2021, which will allow the Commission to further extend the term of the Agreement on a sole source basis through August 5, 2022;

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises hereinafter set forth, the Parties hereto agree as follows:

1. Term. The term of the Agreement, as amended, shall be extended through August 5, 2022.

- 2. **Amendment Value.** The not-to-exceed value of amounts paid to the Contractor under Amendment Three shall be \$3,517,153.50. The total not-to-exceed value for the Agreement, as amended, shall be \$30,000,000.
- 3. **Approvals Required.** This Amendment Three shall not be effective and binding upon the Lottery or the State of New York unless and until approved by the New York State Office of the Attorney General and OSC. The Lottery agrees to exercise its best efforts to obtain such approvals.
- 4. **Other Provisions.** All other provisions of the Agreement, as amended, remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment Three as of the day and year first above written.

IGT GLOBAL SOLUTIONS CORPORATION

By: Joseph H. Madonia

Title: Chief Operating Officer - Lottery

Date: 7/20/21

NEW YORK STATE GAMING COMMISSION

By: [Signature]

Title: EXECUTIVE DIRECTOR

Date: 20 AUGUST 2021

NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL  
Letitia James

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

OFFICE OF THE NEW YORK STATE COMPTROLLER  
Thomas P. DiNapoli

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

### Acknowledgement

#### ACKNOWLEDGEMENT BY INDIVIDUAL

STATE OF \_\_\_\_\_ )  
 ) ss.:  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_, to me known and known to me to be the person described in and who executed the foregoing instrument and he/she acknowledged to me that he/she executed the same.

\_\_\_\_\_  
Notary Public

#### ACKNOWLEDGEMENT BY UNINCORPORATED ASSOCIATION

STATE OF \_\_\_\_\_ )  
 ) ss.:  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_, to me known and known to me to be the person described in and who executed the above instrument, who, being duly sworn by me, did for himself/herself depose and say that he/she is a member of the firm of \_\_\_\_\_ and that he/she executed the foregoing instrument in the firm name of \_\_\_\_\_, and that he/she had authority to sign same, and he/she did duly acknowledge to me that he/she executed the same as the act and deed of said firm of \_\_\_\_\_, for the uses and purposes mentioned therein.

\_\_\_\_\_  
Notary Public

#### ACKNOWLEDGEMENT BY CORPORATION

STATE OF Rhode Island )  
 ) ss.:  
COUNTY OF Kent )

On this 20<sup>th</sup> day of July, in the year 2021, before me personally came JOSEPH S. GENDRON to me known, who, being by me duly sworn, did depose and say that he/she resides in \_\_\_\_\_; that he/she is the Chief Operating Officer - Lottery of the 16T Global Solutions Corp the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such a corporate seal, that it was so affixed by the order of the Board of Directors of said corporation, and that he he/she signed his/her name thereto by like order.

[Signature]  
Notary Public

Lori J. Lee  
Notary Public  
State of Rhode Island  
Commission No. 762134  
My Commission Expires: 3-1-22

**From:** [Maggi, Benjamin](#)  
**To:** [Bowers, Alysian \(GAMING\)](#); [Contract Approval](#)  
**Cc:** [Relation, Stacey \(GAMING\)](#)  
**Subject:** Approved - RE: NYS Gaming Commission, C110004B, IGT - Instant Tickets  
**Date:** Monday, August 23, 2021 12:00:21 PM

---

*ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.*

Approved as to Form: 8/23/2021 by Benjamin Maggi  
Received: 8/23/2021

