MATTHEWS THOMAS J

Form 4 April 25, 2003

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

Stock												
Common	04/25/2003		S		55,000	D	84.120	9 45,30	69 <u>(1)</u> D			
		10,		or (D)				(Instr. 3 & 4)	(111301. 4)			
	(Lai)	(Month/Day/ Year)	Code	V	Amount	(A)	Price	ing Reported Transactions(s)	(I) (Instr. 4)	(11180.4)		
(Month/ Day/ if any Year) (Month/Day/				(Instr. 8)		1		Owned Follow-	or Indirect	Ownership (Instr. 4)		
(Instr. 3)	Date	Date,	Code	2)	(Instr. 3, 4 & 5)			Beneficially	Direct (D)	Beneficial		
Security	action	Execution	action		or Dispose))	Securities	ship Form:	Indirect		
1. Title of	2. Trans-	2A. Deemed	3. Trans- 4. Securities Acquire						6. Owner-	7. Nature of		
(Cit	ty) (State) (Zip)	T	Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
								Reporting Person				
									Form filed by More than One			
Reno, NV 895	921							illi Dayi I cai j	Person			
D NIV. 00								of Original nth/Day/Year)	(Check Applicable Line) X Form filed by One Reporting			
	(Street)							Amendment,		7. Individual or Joint/Group Filing		
								Officer				
								Other (specify t	ociow)			
9295 Prototyp	e Drive						2003	X Officer (give title below) Other (specify below)				
(Last)) (FIISt) (IV.	liddle)						th/Day/Year	10% Owner			
Matthews, Th		2 1 D C	Ida	ntification	NI. maka	1 St	atement for	X Director				
			Interna	tion	al Game T	echnol	logy (IG	Γ)	Person(s)	k all applicable)		
1. Name and A	Address of Repor			me and Tio		U	•	6. Relationship of Reporting				

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1	l. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
I	Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
9	Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial
		Price of	Date	Date,	Code	Derivati	ØMonth/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		Securiti	X ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)
		Security	(Month/	(Month/	(Instr.	Acquire	d			Following	ative	
			Day/	Day/	8)	(A) or				Reported	Security:	

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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	Year)	Year)			Disp of (I	ose D)	d			Transaction(s) (Instr. 4)	Direct (D) or	
					(Ins						Indirect (I) (Instr. 4)	
			Code	V	(A)		Exer-cisable	tion	Amount or		(III3u. +)	
								Date	Number of Shares			

Explanation of Responses:

(1) Includes 369 shares acquired under the International Game Technology Employee Stock Purchase Plan in March 2003.

By: /s/ <u>Virginia Williams with Power of Attorney</u>
Virginia Williams for Thomas J. Matthews

**Signature of Reporting Person

4/25/03

Date

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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POWER OF ATTORNEY

For Executing Forms 3, 4, 5 and Form 144

Know all by these presents, that the undersigned hereby constitutes and appoints each J. Kenneth

- 1) Execute for and on behalf of the undersigned Forms 3, 4 and 5 and Form 144 in accordance with
- 2) Do and perform any and all acts for and on behalf of the undersigned which may be necessary or
- 3) Take any other action of any type whatsoever in connection with the foregoing which, in the op-

The undersigned hereby grants to each such attorney-in-fact, full power and authority to do and

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this

^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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/s/ Thomas J. Matthews

Signature

Thomas J. Matthews

Print Name