BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 1A: ALL OTHER ADDRESSES (ADDITIONAL ADDRESSES)

APPLICANT NAME: _____ **PAGE ___ OF ___**

STREET LOCATION (NUMBER/STREET)	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP
STREET LOCATION	CITY	STATE	ZIP

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 1B: FORMER ADDRESSES (ADDITIONAL ADDRESSES)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

STREET LOCATION	CITY	STATE	ZIP	FROM	TO

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 2F: DISCIPLINARY ACTIONS

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

DISCIPLINARY ACTION

_____ _____
ACTION DATE

_____
SANCTIONS IMPOSED

_____ _____
JURISDICTION LICENSING ENTITY

DISCIPLINARY ACTION

_____ _____
ACTION DATE

_____
SANCTIONS IMPOSED

_____ _____
JURISDICTION LICENSING ENTITY

DISCIPLINARY ACTION

_____ _____
ACTION DATE

_____
SANCTIONS IMPOSED

_____ _____
JURISDICTION LICENSING ENTITY

DISCIPLINARY ACTION

_____ _____
ACTION DATE

_____
SANCTIONS IMPOSED

_____ _____
JURISDICTION LICENSING ENTITY

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 2G: AFFILIATED RACING OR GAMING ENTERPRISES

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

AFFILIATED ENTERPRISE

BUSINESS NAME

ADDRESS CITY STATE ZIP

LICENSING JURISDICTION

DISCIPLINARY ACTIONS

SANCTIONS

AFFILIATED ENTERPRISE

BUSINESS NAME

ADDRESS CITY STATE ZIP

LICENSING JURISDICTION

DISCIPLINARY ACTIONS

SANCTIONS

AFFILIATED ENTERPRISE

BUSINESS NAME

ADDRESS CITY STATE ZIP

LICENSING JURISDICTION

DISCIPLINARY ACTIONS

SANCTIONS

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 3: DESCRIPTION OF PRESENT BUSINESS

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

DESCRIPTION:

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 4: DESCRIPTION OF FORMER BUSINESS

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

DESCRIPTION:

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 4A: INTERNET WAGERING

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

DESCRIPTION:

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 6: SHAREHOLDERS (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

SHAREHOLDER

_____ _____
NAME DATE OF BIRTH

_____
ADDRESS CITY STATE ZIP

_____
CLASS OF NON-VOTING STOCK NUMBER OF SHARES HELD % OF OUT STANDING STOCK

SHAREHOLDER

_____ _____
NAME DATE OF BIRTH

_____
ADDRESS CITY STATE ZIP

_____
CLASS OF NON-VOTING STOCK NUMBER OF SHARES HELD % OF OUT STANDING STOCK

SHAREHOLDER

_____ _____
NAME DATE OF BIRTH

_____
ADDRESS CITY STATE ZIP

_____
CLASS OF NON-VOTING STOCK NUMBER OF SHARES HELD % OF OUT STANDING STOCK

SHAREHOLDER

_____ _____
NAME DATE OF BIRTH

_____
ADDRESS CITY STATE ZIP

_____
CLASS OF NON-VOTING STOCK NUMBER OF SHARES HELD % OF OUT STANDING STOCK

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 7: KEY PERSONNEL (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Name	Date of Birth	Home Address	Title, Position or Association With The Enterprise	Percent of Ownership

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 9: FORMER OFFICERS AND DIRECTORS (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Name	Date of Birth	Last Known Address	Position and Dates Held	Reason for Leaving

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 10: COMPENSATION OF OFFICERS, DIRECTORS, PARTNERS OR PROPRIETORS (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Name	Positions Held With The Enterprise	Amount of Income

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 11: BONUS, PROFIT SHARING, RETIREMENT, DEFERRED COMPENSATION & SIMILAR PLANS

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

DESCRIPTION:

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 14: HOLDERS OF LONG TERM DEBT (ADDITIONAL)

APPLICANT NAME: _____ **PAGE ___ OF ___**

Name	Address	Date of Birth	Type and Class of Debt Instrument Held	Original Dollar Amount of Debt Held	Current Dollar Amount of Debt Held

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 16: HOLDERS OF INDEBTEDNESS (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Name	Address	Date of Birth	Type of Debt Instrument Held	Original Dollar Amount of Debt Held	Current Dollar Amount of Debt Held

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 17A: SECURITIES OPTIONS – IDENTIFY PERSONS (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Name	Market Value of Option at Time of Issuance	Name	Market Value of Option at Time of Issuance

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 18: FINANCIAL INSTITUTIONS (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Name	Address	Type of Account(s)	Account Number(s)	Time Period Account Held	
				From:	To:

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 19: CONTRACTS AND SUPPLIERS (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Name	Address	Nature of Contract or Goods or Services Supplied

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 20: STOCK HELD BY ENTERPRISE (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Name of Company	Address	Type of Stock Held	Purchase Price Per Share	Number of Shares Held	Percentage of Ownership

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 21: INSIDER TRANSACTIONS (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Date of Transaction	Nature of Transaction	Parties to Transaction (Include Positions)	Number of Securities Involved

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 22: CRIMINAL HISTORY (ADDITIONAL)

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

Name of Case and Docket Number	Nature of Charge or Complaint	Date of Charge or Complaint	Name and Address of Law Enforcement Agency or Court Involved	Disposition (Acquitted, Convicted, Dismissed, Etc)	Sentence

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 25: EXISTING LITIGATION

APPLICANT NAME: _____ **PAGE** ___ **OF** ___

DESCRIPTION:

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 26A: LICENSES (ADDITIONAL)

APPLICANT NAME: _____ **PAGE ___ OF ___**

Type of License or Certificate	Name and Location of Governmental Agency	Action Taken	Date	Reason

BUSINESS ENTITY DISCLOSURE FORM

SUPPLEMENT FOR SECTION 26B: GAMBLING LICENSE APPLICATION (ADDITIONAL)

APPLICANT NAME: _____ **PAGE ___ OF ___**

Name and Address of Licensing Agency	Date of Application	Disposition (Granted, Denied, Pending)	Type of Gambling Activity	If Issued, Give Appropriate Number and Expiration Date