

# MGCB-LC-3317 Additional Tables

**2.3** Are there any distributors, sales representatives, individuals, or business entities that formally or informally distribute, market, or represent goods/services produced/rendered by the qualifying business?

| Distributor/Representative Name | Address | Phone Number |  |
|---------------------------------|---------|--------------|--|
|                                 |         |              |  |
|                                 |         | Ext.         |  |
|                                 |         |              |  |
|                                 |         | Ext.         |  |
|                                 |         |              |  |
|                                 |         | Ext.         |  |
|                                 |         |              |  |
|                                 |         | Ext.         |  |
|                                 |         |              |  |
|                                 |         | Ext.         |  |
|                                 |         |              |  |





**4.1 Is the qualifying business subject to regulation by a public agency in the state of Michigan or any other jurisdiction?**

| <b>Name and Location of Public Agency</b> | <b>Type of Regulation</b> | <b>License/ID Number</b> |
|---|---------------------------|--------------------------|
|   |                           |                          |
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**4.2** Has the qualifying business ever (in connection with an initial application) or since its last disclosure (in connection with a renewal application) applied in any jurisdiction for a license, permit, or other authorization to participate in lawful gaming operations (including, but not limited to, fantasy contests, manufacture or distribution of gaming supplies, casino gaming, horse racing, dog racing, pari-mutuel operations, lottery, sports betting or internet gaming)?

| Name and Location of Regulatory Agency | Type of Gaming Activity | License / ID Number |
|--|-------------------------|---------------------|
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**5.1** Has the qualifying business ever (in connection with an initial application) or since its last disclosure (in connection with a renewal application) been involved in any of the following criminal offense (felony/misdemeanor) scenarios under the laws of any jurisdiction?

- Charged (with or without conviction)
- Indicted
- Convicted (including expunged/pardoned offenses)
- Granted immunity
- Pled no contest
- Pled guilty
- Named as an unindicted co-conspirator

| Offense Category        | Incident Date        | Disposition Date |
|-------------------------|----------------------|------------------|
| Court Name and Location | Incident Description | Disposition      |
|                         |                      |                  |
|                         |                      |                  |
|                         |                      |                  |

| Offense Category        | Incident Date        | Disposition Date |
|-------------------------|----------------------|------------------|
| Court Name and Location | Incident Description | Disposition      |
|                         |                      |                  |
|                         |                      |                  |
|                         |                      |                  |

| Offense Category        | Incident Date        | Disposition Date |
|-------------------------|----------------------|------------------|
| Court Name and Location | Incident Description | Disposition      |
|                         |                      |                  |
|                         |                      |                  |
|                         |                      |                  |

| Offense Category        | Incident Date        | Disposition Date |
|-------------------------|----------------------|------------------|
| Court Name and Location | Incident Description | Disposition      |
|                         |                      |                  |
|                         |                      |                  |
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**6.1** Provide the following details for each bank, credit union, brokerage, or other deposit accounts held by the qualifying business during the last five years. Applies to domestic and international accounts either held in its own name or under its direct/indirect control:

| Institution Name and Address | Name on Account | Type of Account |
|------------------------------|-----------------|-----------------|
|                              |                 |                 |
|                              |                 | Account Number  |
|                              |                 |                 |

| Institution Name and Address | Name on Account | Type of Account |
|------------------------------|-----------------|-----------------|
|                              |                 |                 |
|                              |                 | Account Number  |
|                              |                 |                 |

| Institution Name and Address | Name on Account | Type of Account |
|------------------------------|-----------------|-----------------|
|                              |                 |                 |
|                              |                 | Account Number  |
|                              |                 |                 |

| Institution Name and Address | Name on Account | Type of Account |
|------------------------------|-----------------|-----------------|
|                              |                 |                 |
|                              |                 | Account Number  |
|                              |                 |                 |

| Institution Name and Address | Name on Account | Type of Account |
|------------------------------|-----------------|-----------------|
|                              |                 |                 |
|                              |                 | Account Number  |
|                              |                 |                 |

| Institution Name and Address | Name on Account | Type of Account |
|------------------------------|-----------------|-----------------|
|                              |                 |                 |
|                              |                 | Account Number  |
|                              |                 |                 |

| Institution Name and Address | Name on Account | Type of Account |
|------------------------------|-----------------|-----------------|
|                              |                 |                 |
|                              |                 | Account Number  |
|                              |                 |                 |

| Institution Name and Address | Name on Account | Type of Account |
|------------------------------|-----------------|-----------------|
|                              |                 |                 |
|                              |                 | Account Number  |
|                              |                 |                 |

6.2 Provide the following details for each loan account of the qualifying business. Applies to domestic and international accounts funded either by individuals or institutions:

| Debt Holder Name and Address | Loan Purpose | Loan Type          |  |
|------------------------------|--------------|--------------------|--|
|                              |              | Origination Date   |  |
|                              |              | Loan Maturity Date |  |
|                              |              | Initial Loan Amt   |  |
|                              |              | Current Balance    |  |

| Debt Holder Name and Address | Loan Purpose | Loan Type          |  |
|------------------------------|--------------|--------------------|--|
|                              |              | Origination Date   |  |
|                              |              | Loan Maturity Date |  |
|                              |              | Initial Loan Amt   |  |
|                              |              | Current Balance    |  |

| Debt Holder Name and Address | Loan Purpose | Loan Type          |  |
|------------------------------|--------------|--------------------|--|
|                              |              | Origination Date   |  |
|                              |              | Loan Maturity Date |  |
|                              |              | Initial Loan Amt   |  |
|                              |              | Current Balance    |  |

| Debt Holder Name and Address | Loan Purpose | Loan Type          |  |
|------------------------------|--------------|--------------------|--|
|                              |              | Origination Date   |  |
|                              |              | Loan Maturity Date |  |
|                              |              | Initial Loan Amt   |  |
|                              |              | Current Balance    |  |

| Debt Holder Name and Address | Loan Purpose | Loan Type          |  |
|------------------------------|--------------|--------------------|--|
|                              |              | Origination Date   |  |
|                              |              | Loan Maturity Date |  |
|                              |              | Initial Loan Amt   |  |
|                              |              | Current Balance    |  |

| Debt Holder Name and Address | Loan Purpose | Loan Type          |  |
|------------------------------|--------------|--------------------|--|
|                              |              | Origination Date   |  |
|                              |              | Loan Maturity Date |  |
|                              |              | Initial Loan Amt   |  |
|                              |              | Current Balance    |  |









7.5 Does the qualifying business, have any outstanding tax liabilities with any taxing authority?

|                            |  |                                      |
|----------------------------|--|--------------------------------------|
| <b>Entity</b>              |  | <b>Description toward Resolution</b> |
| <b>Taxing Agency</b>       |  |                                      |
| <b>Outstanding Balance</b> |  |                                      |
| <b>As of Date</b>          |  |                                      |

|                            |  |                                      |
|----------------------------|--|--------------------------------------|
| <b>Entity</b>              |  | <b>Description toward Resolution</b> |
| <b>Taxing Agency</b>       |  |                                      |
| <b>Outstanding Balance</b> |  |                                      |
| <b>As of Date</b>          |  |                                      |

|                            |  |                                      |
|----------------------------|--|--------------------------------------|
| <b>Entity</b>              |  | <b>Description toward Resolution</b> |
| <b>Taxing Agency</b>       |  |                                      |
| <b>Outstanding Balance</b> |  |                                      |
| <b>As of Date</b>          |  |                                      |

|                            |  |                                      |
|----------------------------|--|--------------------------------------|
| <b>Entity</b>              |  | <b>Description toward Resolution</b> |
| <b>Taxing Agency</b>       |  |                                      |
| <b>Outstanding Balance</b> |  |                                      |
| <b>As of Date</b>          |  |                                      |

|                            |  |                                      |
|----------------------------|--|--------------------------------------|
| <b>Entity</b>              |  | <b>Description toward Resolution</b> |
| <b>Taxing Agency</b>       |  |                                      |
| <b>Outstanding Balance</b> |  |                                      |
| <b>As of Date</b>          |  |                                      |

|                            |  |                                      |
|----------------------------|--|--------------------------------------|
| <b>Entity</b>              |  | <b>Description toward Resolution</b> |
| <b>Taxing Agency</b>       |  |                                      |
| <b>Outstanding Balance</b> |  |                                      |
| <b>As of Date</b>          |  |                                      |





**7.9** Do any of the below scenarios apply to the qualifying business or any of its key persons or associated entities in any jurisdiction?

- Currently a party to any civil lawsuits
- Been a party to any other litigation over the past ten years in which:
  - Applicant or any of its key persons or associated entities were accused of intentional misconduct.
  - An ultimate decision could cause an adverse effect on Applicant, reflecting in its financial condition, character, reputation, or integrity.

|  |                         |                           |  |
|--|-------------------------|---------------------------|--|
| <b>Case Title/Caption</b>              |                         |                           |  |
| <b>Docket/Case Number</b>              |                         |                           |  |
| <b>Name/Location of Court Involved</b> | <b>Involved Parties</b> | <b>Nature of Claim(s)</b> |  |
|  |                         |                           |  |
|  |                         |                           |  |
|  |                         |                           |  |

|  |                         |                           |  |
|--|-------------------------|---------------------------|--|
| <b>Case Title/Caption</b>              |                         |                           |  |
| <b>Docket/Case Number</b>              |                         |                           |  |
| <b>Name/Location of Court Involved</b> | <b>Involved Parties</b> | <b>Nature of Claim(s)</b> |  |
|  |                         |                           |  |
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|  |                         |                           |  |
|--|-------------------------|---------------------------|--|
| <b>Case Title/Caption</b>              |                         |                           |  |
| <b>Docket/Case Number</b>              |                         |                           |  |
| <b>Name/Location of Court Involved</b> | <b>Involved Parties</b> | <b>Nature of Claim(s)</b> |  |
|  |                         |                           |  |
|  |                         |                           |  |
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|--|-------------------------|---------------------------|--|
| <b>Case Title/Caption</b>              |                         |                           |  |
| <b>Docket/Case Number</b>              |                         |                           |  |
| <b>Name/Location of Court Involved</b> | <b>Involved Parties</b> | <b>Nature of Claim(s)</b> |  |
|  |                         |                           |  |
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|  |                         |                           |  |

**8.1** Please identify all key persons and associated entities of the qualifying business per the below instructions:

For this form, associated entity means any person, that is not an individual, and that directly or indirectly holds a combined ownership interest of more than 5% in a qualifying business [if this disclosure is related to an application for a license under MiGCRA, LIGA, or LSBA], or 5% or more in a qualifying business [if this disclosure is related to an application for a fantasy contest license only].

For this form, key person includes, but is not limited to, the following:

1. An individual that directly or indirectly holds a combined ownership interest of more than 5% in a qualifying business [if this disclosure is related to an application for a license under MiGCRA, LIGA, or LSBA], or 5% or more in a qualifying business [if this disclosure is related to an application for a fantasy contest license only].
2. A director of a qualifying business.
3. A managerial employee of a qualifying business who performs the function of principal executive officer, principal operations officer, or principal accounting officer.

In connection with an application for an internet gaming supplier license or internet sports betting supplier license, key person does not include an elected or appointed representative of an applicant that is a federally recognized Indian tribe unless the representative is also a full-time employee of applicant's internet gaming operations or internet sports betting operations.

|                                      |  |                |
|--------------------------------------|--|----------------|
| <b>Individual or Entity</b>          |  |                |
| <b>Beneficial Ownership %</b>        |  | <b>Address</b> |
| <b>Relationship to Applicant</b>     |  |                |
| <b>Applicable Board Committee(s)</b> |  |                |

|                                      |  |                |
|--------------------------------------|--|----------------|
| <b>Individual or Entity</b>          |  |                |
| <b>Beneficial Ownership %</b>        |  | <b>Address</b> |
| <b>Relationship to Applicant</b>     |  |                |
| <b>Applicable Board Committee(s)</b> |  |                |

|                                      |  |                |
|--------------------------------------|--|----------------|
| <b>Individual or Entity</b>          |  |                |
| <b>Beneficial Ownership %</b>        |  | <b>Address</b> |
| <b>Relationship to Applicant</b>     |  |                |
| <b>Applicable Board Committee(s)</b> |  |                |



|                                      |  |                |
|--------------------------------------|--|----------------|
| <b>Individual or Entity</b>          |  |                |
| <b>Beneficial Ownership %</b>        |  | <b>Address</b> |
| <b>Relationship to Applicant</b>     |  |                |
| <b>Applicable Board Committee(s)</b> |  |                |

|                                      |  |                |
|--------------------------------------|--|----------------|
| <b>Individual or Entity</b>          |  |                |
| <b>Beneficial Ownership %</b>        |  | <b>Address</b> |
| <b>Relationship to Applicant</b>     |  |                |
| <b>Applicable Board Committee(s)</b> |  |                |

|                                      |  |                |
|--------------------------------------|--|----------------|
| <b>Individual or Entity</b>          |  |                |
| <b>Beneficial Ownership %</b>        |  | <b>Address</b> |
| <b>Relationship to Applicant</b>     |  |                |
| <b>Applicable Board Committee(s)</b> |  |                |

|                                      |  |                |
|--------------------------------------|--|----------------|
| <b>Individual or Entity</b>          |  |                |
| <b>Beneficial Ownership %</b>        |  | <b>Address</b> |
| <b>Relationship to Applicant</b>     |  |                |
| <b>Applicable Board Committee(s)</b> |  |                |

|                                      |  |                |
|--------------------------------------|--|----------------|
| <b>Individual or Entity</b>          |  |                |
| <b>Beneficial Ownership %</b>        |  | <b>Address</b> |
| <b>Relationship to Applicant</b>     |  |                |
| <b>Applicable Board Committee(s)</b> |  |                |