

i-Gaming



REGISTRANT APPLICATION FORM

**West Virginia Lottery Commission
900 Pennsylvania Avenue
Charleston, WV 25302
304-558-0500**

i-GAMING Registrant Application

Instructions

Certain affiliate companies that are not involved in the offering or placement of the wager may be deemed to be a registrant rather than a licensee. An application for an i-Gaming Registrant should include an executed contract (within 30 days of the application) with a casino/operator or a management services provider licensee.

An applicant may claim any privilege afforded by the Constitution or laws of the United States or of the State of West Virginia in refusing to answer questions or provide information requested by the Lottery. For the purposes of this application, the term “applicant” means any person who, on his or her own behalf, or on behalf of another, has applied for permission to engage in any act or activity that is regulated under the provision of the West Virginia i-Gaming Act. The term “applicant” includes predecessor companies, which are entities that no longer exist in their original form but whose assets in substantial part have been acquired by another person or which have undergone certain internal changes, such as those of identity, form or capital structure.

A registrant certificate is effective upon issuance and will remain in effect unless lapsed, revoked or suspended. If a registrant has not conducted business with a casino/operator or a management services provider for a period of two years, its registration will lapse. On June 30th biannually a registrant will be required to renew its certification.

Please submit the following to the WV Lottery:

- Registrant Application
- WV State Tax Department Business Registration (*Copy of Certificate or approval letter required*)
- WV Secretary of State Certificate of Authorization (*Copy of Certificate or approval letter required*)
- A copy of the Company’s Corporate Structure and Organizational Chart listing all Officers and/or Directors with decision-making authority and/or 5% or more ownership
- An executed contract with a West Virginia licensed operator or management services provider
- List of all services to be provided
- Copies of licenses or registrations in other jurisdictions
- Copies of any executed contracts (*any new contracts are required to be submitted after execution of such contract*)
- **\$100 Registrant Application Fee** – Payment Options: Check made Payable to **WV Lottery** or Payment by Wire Transfer

The applicant shall provide all information, documents, materials and certifications at the applicant’s sole expense. Note: The Lottery, in its discretion, may hereafter require the applicant to furnish additional information or complete and submit additional forms.

An applicant has a continuing duty to disclose promptly any material changes in information provided to the Lottery as soon as the applicant becomes aware of the change. The duty to disclose changes in information continues throughout the certification period granted by the Lottery.

Please carefully read all instructions and complete this application and all related forms. The applicant should respond to the questions contained herein to the best of her/his knowledge.

If you have any questions, you may contact the WV Lottery Licensing:

Elizabeth Webb, Licensing Deputy Director
304-558-0500 ext. 213 / ewebb@wvlottery.com



REGISTRANT INITIAL APPLICATION

1. NAME OF BUSINESS:			
2. DOING BUSINESS AS NAME:			
<input type="checkbox"/> Publicly Traded		<input type="checkbox"/> Non Publicly Traded	
3. LOCATION ADDRESS:			
STREET	CITY	STATE	ZIP
4. MAILING ADDRESS:			
STREET	CITY	STATE	ZIP
5. WEBSITE ADDRESS:			
6. AFFILIATED WEBSITE(S):			
7. FEIN	8. TELEPHONE	9. FAX	
10. CONTACT/LIASION:			
LAST NAME	FIRST NAME	TITLE	
11. EMAIL ADDRESS:		12. TELEPHONE:	

**Attach Additional Sheets, if necessary*

13. Has the applicant ever held any license, permit, approval, or registration in this or any other jurisdiction? If so, explain and include any license, permit, approval, or registration number or identifier:

Business/Individual	Jurisdiction	Attach as an Exhibit

REGISTRANT INITIAL APPLICATION - *Continued*

14. Has the applicant ever had any license or certificate issued by any jurisdiction denied, restricted, suspended, revoked or not renewed? Yes No

If yes, please explain and include in the box below:

Business/Individual	Explanation	Jurisdiction	Attach as an Exhibit

15. Are you a marketing affiliate? Yes No

If no, please state services offered: _____

16. Is the company Revenue Sharing? Yes No

If yes, please complete the i-Gaming Supplier application.

17. Name, position/title, and e-mail address of person supplying the information on and or/completing this form:

Name and title

Phone/Cell Number

E-Mail Address

Fax Number (if available)

Who certifies that he/she is authorized to act on behalf of the above-named business and that the foregoing statements made by him/her, on behalf of the business, are true, and if any of the foregoing statements made by him/her are willfully false, he/she is subject to W.Va. Code §29-22E-1 *et seq.* and W.Va. Code of State Rules §179-10-1 *et seq.*

(Print Name, Title)

(Signature)

(Date)

NOTARY

STATE OF _____

COUNTY OF _____,

Taken, subscribed and sworn before me this _____ day of _____, 20____.

SEAL:

Notary Signature: _____

My Commission Expires: _____



FORM A

AFFIDAVIT OF FULL DISCLOSURE

I, _____, being first duly sworn upon oath or affirmation, depose and state that:

(First Name, Last Name)

the applicant _____ or any key persons employed by the applicant have never been convicted of a criminal offense, either felony or misdemeanor, including, but not limited to, a gambling related offense, a theft or fraud;

the applicant has not been suspended from operating a gambling game, gaming device, or gaming operator, or had a license revoked by any governmental authority responsible for regulation of gaming activities;

the applicant or any individual employed by the company have not been directly employed by any illegal or offshore book that serviced the United States or otherwise accepted black market wagers from individuals in the United States;

the applicant registering as a "Registrant" is contracting with the actual interactive wagering operator or management services provider licensed with the West Virginia Secretary of State to do business in the State of West Virginia; [Contracting with the parent company of a controlled subsidiary is not sufficient.]

the applicant does not share in revenue under a revenue share agreement with the interactive wagering operator or management services provider;

a copy of any executed contracts shall be provided to the West Virginia Lottery within thirty (30) days of the registrant application;

a copy of any future contracts executed hereinafter shall be provided to the West Virginia Lottery forthwith; and

the applicant has not knowingly made a false statement of a material fact on this application.

I have full authority to execute this affidavit of full disclosure on behalf of the applicant and otherwise bind the applicant to the above.

Signature

Date

NOTARY

Before me, the undersigned, a Notary Public in and for said County and State, the above individual personally appeared and acknowledged the execution of the foregoing instrument as his/her voluntary act and deed.

IN WITNESS WHEREOF, _____, has executed this instrument in the County of _____, State of _____, on this _____ day of _____, 20____.

My Commission Expires: _____

Notary Public

County of Residence: _____

Seal: