MARYLAND STATE LOTTERY COMMISSION

1800 Washington Blvd., Suite 330, Baltimore, Maryland 21230



Contractor License Application Request for Waiver

WAIVER ELIGIBILITY

The Commission's decision to grant or deny an applicant's request for waiver or exemption is discretionary. The Commission will review the following information in considering its decision:

- 1. For an applicant who holds a valid Contractor license or its equivalent in another state, the Maryland State Lottery Commission ("the Commission") may waive, or exempt an applicant from, some or all of the license requirements of Subtitle 9-1A of the State Government Article of the Annotated Code of Maryland if the Commission determines that the licensing standards of the other state are sufficiently comprehensive and thorough, and provide similar adequate safeguards to those in Subtitle 9-1A. and/or,
- 2. The Applicant demonstrates why the application is not necessary to protect the public interest and why good cause exists to grant the waiver.
- 3. You must have an agreement or executed contract with a Facility to provide goods and/or services.

At any time before or after a waiver or exemption has been granted, the Commission may limit or restrict the exemption or waiver as the Commission deems necessary in the public interest, and may require the applicant who is granted the exemption or waiver to cooperate with the Commission and to provide the Commission with any required additional information as a condition of the exemption or waiver.

APPLICATION AND REGISTRATION FEES

1. Application fee	\$1,500.00
2. Background Investigation Deposit	2,000.00*
3. License fee.	2,500.00
4. Once approved the License is valid for	3 Years
5. Three year renewal	\$2,500.00

^{*}Note: Should the background investigation fee be exhausted prior to the completion of the investigation you will be billed for any additional investigative costs incurred by the Commission. Conversely, you will be refunded any unused portion of this fee.

Note: License, Application & Background fees are due at the time of application. They are non-refundable. You may wire transfer your payment or send it to the following address:

"DO NOT SEND THE APPLICATION AND PAYMENT TOGETHER"

Payment is mailed to:

Maryland State Lottery Agency Attn: Support Services 1800 Washington Blvd, Suite 330 Baltimore, Maryland 21230

Wire Payment to:

- 1. Maryland Lottery Account Number: 446014266944
- Name of the Account Maryland Lottery VLT Escrow 026009593 Bank of America, New York, NY
 If required, the SWIFT code is BOFAUS3N Ref: Bank of America in the State of Maryland

The application is sent to the same address, except: Attn: VLT Licensing Division.

PAYMENT FORM: MUST be sent as a certified/bank check or money order.

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SECTION A

IMPORTANT NOTICES

- A.1 This form is an OFFICIAL DOCUMENT of the Maryland State Lottery Commission. It CAN NOT be altered or changed in any fashion, except to fill-in the areas provided with the information that is required. Any alteration or change to this document, which is not within the exception, may cause this application or your license to be delayed or denied.
- **A.2** You <u>must</u> make accurate statements and include all material facts. Any misrepresentations, failure to provide any requested information, or failure to meet any other requirement as set out in law or regulation may result in the denial of the application and may subject you to civil and/or criminal penalties (§9-1A-07(g)).
- **A.3** The applicant is under a continuing duty to <u>promptly</u> disclose any changes in the information provided in the application and request materials submitted to the Commission. The duty to make such additional disclosures shall continue throughout any period of the license that is granted by the commission.
- A.4 All notices regarding your application will be sent to the address you provide on this form. You must immediately notify the Commission if you change your address.
- **A.5** The applicant <u>shall promptly</u> provide written notification to the Commission of any corrections or changes to this application once submitted.
- **A.6** Once the application has been submitted, the applicant <u>MAY NOT</u> withdraw its application without the permission of the Commission.
- **A.7** All submissions with and for this application become the property of the Commission and will not be returned. In addition a CD must be provided with all submitted documents in PDF format.

SECTION B

INSTRUCTIONS

- **B.1** Read each question carefully. Answer each and every question completely. Do not leave blank spaces. If a question does not apply, write "Does not apply" or "N/A." If the correct answer to a particular question is "None," write "None."
- **B.2** All entries on the form must be typed or printed block lettering. Initials or signatures must be in handwriting, unless otherwise stated by the Commission, by the person providing the information. If the answers are not legible, the application may not be accepted. Do not misstate or omit any material fact(s). All information is subject to verification.
- **B.3** The applicant, if it is an individual, must initial all pages or if the applicant is not an individual, the person authorized to complete the form on behalf of the applicant must initial each page as provided in lower right-hand corner. The applicant is attesting to the accuracy and completeness of the information contained on that page and that they have read the page.
- **B.4** If additional pages are required in order to answer any question, additional pages may be utilized and must be attached to the form. Be sure to indicate the number(s) of the question(s) being answered and initial each additional page. Some schedules may require disclosure of information for more than one individual or entity or type of information. If there are multiple disclosures, make enough additional copies of the blank schedule and complete it for each individual or entity.
- **B.5** The Commission may request additional financial and other information as needed.
- **B.6** All exhibits are to be attached with appropriate information or noted "not applicable."
- **B.7** The original along with all the forms attached to the application shall be submitted to the Commission.

SECTION C

CONTRACTOR LICENSE WAIVER REQUEST

Purpose: If applicant has been granted a contractor's license or equivalent in another jurisdiction within the past five years the Commission *may* waive the full background investigation required under Subtitle 9-1A-07(d). Granting a waiver request is at the sole discretion of the Commission.

sole discretion of the Commission.									
Request for a Waiver is made under State Government Article Section 9-1A-16(a) to waive some or all of the licensing requirements under Subtitle 9-1A.									
Note: This waiver temporarily suspends filing of the Contractor Application, VLT Form 1020, until a determination is made by the Commission regarding the granting of the waiver.									
Certification									
1. The applicant has made state within the past 5	* *	· · · · · · · · · · · · · · · · · · ·	actor's gaming license in another No						
Jurisdictions 1	name:								
		lication <u>must</u> be attached to this waive comprehensive licensing standards.	or request. Please only attach copies of a						
Commission, the application responsibility and not	2. The applicant certifies that between the time the above license was granted and the application to the Commission, the applicant has continued to operate with integrity, stability, corporate and financial responsibility and nothing has occurred that would affect applicant's eligibility for licensing in Maryland. Yes No								
were part of the other integrity. Yes remained the same dur	r jurisdiction's appl No The applicanting that period of time of the board, director	ication, continue to exhit further certifies that the me. Yes No Theors, principal/key emplo	yees and other "qualifiers," who bit good character, honesty and ir financial condition has at least applicant acknowledges that the yees or other "qualifiers" have						
NAME*	<u>TITLE</u>	DATE OF CHANGE	REASON FOR CHANGE						
*NOTE: The above listed indivi-	duals <u>must</u> complete a full back	eground investigation							
4. Does the applicant have any pending or concluded administrative or enforcement actions in other jurisdiction(s)? Yes No If yes, please complete Attachment 2. (List any and all actions.)									
VLT Form – 1022 (Rev June 30 2011)	1	Page 6 of 19	Initials						

Contra	actor Waiver Application	Maryland State Lottery Commission
5.		e applicant was granted the most recent license and ected applicant's operations or its ability to continue ase complete Attachment 3.
6.	Has any officer, director, principal/key employed investigation for any criminal offense in any just complete Attachment 4.	e ever been arrested, charged or is currently under risdiction. Yes No If yes, please
7.	Please provide your current Net Worth statement of	on Attachment 5.
8.		will use the information provided in this waiver ever and the extent of any background investigation.
9.	Applicant understands that should this waiver req of any fees associated with obtaining a Maryland'	uest be granted, it shall not be construed as a waiver s VLT license. Yes No
10	Applicant understands that the Commission reservand facts to its satisfaction. Yes No	rves the right to investigate all relevant information
11	. Once the application has been filed, the application written permission of the Commission.	nt <u>MAY NOT</u> withdraw its application without the
12	. All submissions with and for this application becoreturned.	ome the property of the Commission and will not be
13	. You <u>must</u> attach to this form a Certificate In Good	Standing from the State of Maryland.
	Attached	
VITEOR	m = 1022 (Rev June 30 2011) Page 7 of	19 Initials

SECTION D APPLICANT INFORMATION

Licensee Association Name of licensee you have entered into a contract/agreement with: APPLICANT'S BUSINESS NAME BUSINESS NAME AS IT APPEARS ON APPLICANT'S CERTIFICATE OF INCOMPORATION, CHARTER, BYLAWS, PARTNERSHIP AGREEMENT OR OTHER OFFICIAL DOCUMENTS (SPELL OUT COMPLETE NAME, DO NOT USE ABBREVIATIONS) TRADE NAME(S) AND DOING BUSINESS AS ("DBA") NAMES DATE BUSINESS WAS ESTABLISHED: APPLICANT'S PRINCIPAL ADDRESS ADDRESS LINE 1 ADDRESS LINE 2 ADDRESS LINE 2 ADDRESS LINE 3 CITY STATE/PROVINCE POSTAL CODE COUNTRY EMAIL ADDRESS COUNTRY EMAIL ADDRESS COUNTRY Federal Identification Number FOR THIS APPLICATION FIRST NAME MIDDLE NAME LAST NAME SUFFIX (IR., SR., ETC.) TITLE INDIVIDUAL EMAIL ADDRESS APPLICANT'S FORM OF ORGANIZATION CHECK ONE SOLE PROPRIETORSHIP PARTNERSHIP LIMITED PARTNERSHIP C-CORPORATION TUMITED LIABILITY COMPANY S-CORPORATION TRUST United DIABILITY COMPANY S-CORPORATION TRUST	10	ATTEMATION	
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CHECK ONE SOLE PROPRIETORSHIP PARTNERSHIP LIMITED PARTNERSHIP C-CORPORATION LIMITED LIABILITY COMPANY S-CORPORATION TRUST OTHER (DESCRIBE)		Annual Francisco	
□ SOLE PROPRIETORSHIP □ PARTNERSHIP □ LIMITED PARTNERSHIP □ C-CORPORATION □ LIMITED LIABILITY COMPANY □ S-CORPORATION □ TRUST □ OTHER (DESCRIBE)	CHECK ONE	APPLICANT'S FORM OF URGANIZATION	
□ LIMITED LIABILITY COMPANY □ S-CORPORATION □ TRUST □ OTHER (DESCRIBE)	CHECK ONE		
□ OTHER (DESCRIBE)	☐ SOLE PROPRIETORSHIP	PARTNERSHIP	
□ OTHER (DESCRIBE)			
□ OTHER (DESCRIBE)		O CODDODATION TOUCH	
	LIMITED LIABILITY COMPANY	3-CORPORATION - IRUST	
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2.		Sole Pro	PRIFTOR		
	IF APPLICANT IS A SO		OR, PROVIDE THE FOLLOW	/ING INFORMATIO	ON.
FIRST NAME			ST NAME	TINO INI ORIVIATIO	SUFFIX
ADDRESS LINE 1			ADDRESS LINE 2		
DDRESS LINE 3	CITY		STATE/PROVINCE	POS1	AL CODE
ederal identification Number			Date of Birth		
	LEMAIL ADDDES			\	SHIMPED (
OUNTRY	EMAIL ADDRES	3	PHONE NUMBER () FAXI	NUMBER ()
			ax Statement		
OES THE APPLICANT HAVE EDERAL GOVERNMENT?	E ANY OUTSTANDING TA ☐ YES ☐ NO	X LIABILITIES	TO EITHER THE STATE OF N	MARYLAND OR A	NY OTHER STATE OR THE
TOO ANOWER TEO, THO	TIDE DE TAILO CONCENT	VIIVO ALL OUTO	TANDING TAX LIABILITIES.		
	What is the Ax	anligant's present	t husiness?		
4.	What is the Ap	pplicant's present	t business?		
			or service transactions for whi	ch the Applicant is	seeking a waiver and the
ame of the facility to which su	cn goods or services will be	e provided.			
			ction with a facility with		☐Yes ☐ No
f yes, Please provide a de	escription of the conte	emplated busi	ness transaction(s) and t	the name(s) of the	he facility or facilities.
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7. APPLICANT'S EMPLOYEES CONDUCTING BUSINESS IN MARYLAND

PROVIDE THE FOLLOWING INFORMATION FOR EACH INDIVIDUAL WHO ENTERED INTO AN AGREEMENT WITH OR WILL DEAL DIRECTLY WITH THE APPLICANT, INCLUDING SALES REPRESENTATIVES; THE IMMEDIATE SUPERVISORS OF SUCH PERSONS; AND ALL PERSONS RESPONSIBLE FOR THE OFFICE OUT OF WHICH SUCH SUPERVISORS WORK. (Complete VLT Form 2001 – Gaming Employee License for each employee)

				ı	NAME AND	ADDES					
FIRST NAME		MIDDL	E NAME	LAST	LAST NAME SU		SUFFIX (JI	SUFFIX (JR., SR., ETC.) DAT		E OF BIRTH	
ADDRESS LINE 1					Ī	Address Lir	2				
TIBBICEDS DITE						Address Lii	IC 2				
Address 3					City			State/Province		Postal Code	
COUNTRY	EMAIL ADDRESS		Phone Number		Fax Number		Social	Security Number		Drivers License #	State Issued
				N	AME AND	ADDRES	S				
FIRST NAME		MIDDL	E NAME		NAME			R., SR., ETC.)	DATI	E OF BIRTH	
ADDRESS LINE 1				<u> </u>		Address Lir	ne 2				
Address 3					City			State/Province		Postal Code	
COUNTRY	EMAIL ADDRESS		Phone Number		Fax Number		Social	Security Number		Drivers License #	State Issued
				N	AME AND	ADDRES	SS				
FIRST NAME		MIDDL	E NAME		NAME	SUFFIX (JR., SR., ETC.) DATE OF BIRTH					
ADDRESS LINE 1		<u> </u>		<u> </u>		Address Lin	ne 2				
Address 3					City			State/Province		Postal Code	
COUNTRY	EMAIL ADDRESS		Phone Number		Fax Number		Social	Security Number		Drivers License #	State Issued
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FIRST NAME		MIDDL	E NAME		NAME	7.007.10		R., SR., ETC.)	DATI	E OF BIRTH	
ADDRESS LINE 1						Address Lir	ie 2				
Address 3					City			State/Province		Postal Code	
COUNTRY	EMAIL ADDRESS		Phone Number		Fax Number		Social	Security Number		Drivers License #	State Issued
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including but not limited	its affiliates, in to slot machine	termediaries, subsidiaries es, video lottery terminals	or holding companies applie , table games, horse racing, e		a government agency charged used here includes any subord	l with regulating games of chance, linate creature of federal, state, or local
TYPE OF LICENSE OR PERMIT		D LOCATION OF IMENT AGENCY	APPLICATION NUMBER	DISPOSITION	Date of Disposition	If granted, provide the License/Permit number and expiration date. If DENIED, PENDING, EXPIRED, SUSPENDED, CONDISTIONAL, WITHDRAWN, or REVOKED, provide detailed information.
				Granted Denied Pending Expired Suspended Conditioned Withdrawn Revoked Granted Denied Pending Expired Suspended Conditioned Withdrawn Revoked Revoked Granted Pending Expired Suspended Conditioned Withdrawn Revoked		
ATTACHMENT 2				Enforcement Actio		
·			ve to ANY issued governme	ent license for the last 10 years.	E OR ENFORCEM	TENTE A CITIONI
JURISDICT	ION	DATE		ADMISTRATIV	E OR ENFORCES.	IENI ACTION

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ATTACHMENT 3	MATERIAL BUSINESS OCCURRENCES SINCE BEING LICENSED
Note: List any event or action	that occurred since your were licensed to the date of this application that has materially affected your operations or ability to continue
as a going concern.	

ATTACHMENT 4 (Instructions)

CRIMINAL HISTORY

THIS SECTION ASKS ABOUT ANY OFFENSES OR CHARGES AGAINST THE APPLICANT OR ANY OF ITS SUBSIDIARIES OR ANY OF ITS OFFICERS, DIRECTORS, TRUSTEES OR PARTNERS. PRIOR TO ANSWERING THIS QUESTION, CAREFULLY REVIEW THE DEFINITIONS AND INSTRUCTIONS THAT FOLLOW.

- A. Arrest" includes any time that you were stopped by any law enforcement officer and advised that you were under arrest, detained, held for questioning or were requested by a law enforcement officer to come to a law enforcement office or facility and answer questions. "Arrest" also includes any circumstances in which you were taken into custody by any law enforcement officer, fingerprinted, detained in any jail or detention center, or otherwise been the subject of a court order to appear in a judicial proceeding in which you were accused of a "crime or offense" as defined in subsection C.
- B. "Charge" includes any indictment, complaint, information, summons, or other notice of the alleged commission of any "offense."
- C. "Offense" includes all felonies, misdemeanors, and summary offenses that may have required you to appear before any municipal, state, or federal grand jury, court, or any other judicial tribunal except juvenile court. "Offense" also includes all driving-related charges or offense which carry any period of incarceration.

INSTRUCTIONS:

- 1. Answer "YES" and provide all information to the best of your ability EVEN IF:
 - A. You did not commit the offense charged;
 - B. The charges were dismissed or downgraded to a lesser charge;
 - C. You completed a pretrial intervention or other rehabilitation or diversionary program;
 - D. You were not convicted;
 - E. You did not serve any time in a correctional facility;
 - F. The charges or offenses happened a long time ago; or
 - G. You were not arrested for the charge.
- 2. **Answer "NO"** if:
 - 1) You have never been charged with or arrested for any crime or offense;
 - 2) Your were arrested or charged when you were under eighteen (18) years of age <u>and</u> your arrest or charge, including any sentence that a court imposed, was adjudicated entirely in juvenile court;
 - 3) The records of the charge or arrest have been expunged pursuant to an order of court or otherwise sealed by a court of competent jurisdiction.
 - a. **QUESTION:** Has the Applicant or any of its subsidiaries, principals, directors, partners, trustees or officers ever been indicted, charged with or convicted of a criminal offense or been a party to or named as an unindicted co-conspirator in

any criminal proceeding in this state or any other jurisdiction? (Criminal offenses shall include, but are not limited to, any felony, misdemeanor or gambling offense) Yes No								
b. If"	yes", use <u>Attachment 4</u>	to provide info	ormation conc	erning criminal	history			
Attachment 4: CRIMINAL HISTORY								
NAME OF CASE AND DOCKET NUMBER	NATURE OF CHARGE OR COMPLAINT	DATE OF CHARGE OR COMPLAINT	LAW ENF AGENCY	O ADDRESS OF FORCEMENT OR COURT OLVED	DISPOSITON (ACQUITTED, CONVICTED, DISMISSED, ETC.)	SENTENCE	NAME OF DIRECTOR, PARTNER, OFFICER OR TRUSTEE	
	nowledge, has a criminal in dicted party or unindicted c					any company/entit	y employee	
If yes, complete the fo								
Name and Address of Governmental Agency/Organization Involved Nature of Proceeding Outcome/Disposition Date								
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ATTACHMENT 5 Net Worth Statement Assets and Liabilities

ASSETS		LIABILITIES	
Asset	Amount	Liability	Amount
Cash	\$	Notes Payable	\$
Loan, Notes and Other Receivables		Loans and Other payables	
Securities		Credit Card Debt	
Real Estate – Residences		Mortgages – Residences	
Real Estate – Other		Mortgages – Other	
Cash Value Pension/Retirement Funds		Loans against Life Insurance/Pensions	
Furniture, Clothing, Jewelry, etc.		Other Indebtedness	
Vehicles		TOTAL LIABILITIES	\$
Business Valuation			
Other Assets		NET WORTH (Assets less Liabilities)	\$
TOTAL ASSETS	\$	Contingent Liabilities (List)	\$

Date of Statement of Net Worth:	Signature:
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AUTHORIZATION FOR RELEASE OF INFORMATION TO: _____ FROM: ______(Applicant's Printed Name) I am a representative of an applicant for a video lottery contractor license in the State of Maryland. The Maryland State Lottery Commission is required by law to conduct an investigation of an applicant for a video lottery terminal license. That investigation requires the Commission to collect and evaluate information about the contractor applicant. I irrevocably give consent to the Maryland State Lottery Commission, the Video Lottery Facility Location Commission, the Maryland State Police, and persons authorized by the Commission, to: (1) verify all information provided in the license application documents; (2) conduct a background investigation of the contractor applicant; and to have access to any and all information that the contractor applicant has provided to any other jurisdiction seeking a similar license in that jurisdiction, as well as the information obtained by that other jurisdiction during the course of any investigation that it may have conducted about the contractor applicant. By executing this Authorization, I authorize any of the following entities to release to the Commission any and all information about the contractor applicant that the Commission requests: local, State or federal government unit; commercial or business enterprise; non-profit entity; individual; or any other public or private entity. The requested information may be released in written, verbal, electronic, or any other form. With respect to any claims or liability arising from the release of the requested information to the Commission, on behalf of the contractor applicant, I expressly waive, release, discharge and forever hold harmless and agree to indemnify, the unit, entity, or individual that releases information to the Commission under the authority of this Authorization. A photo, facsimile, or electronic copy of this signed and dated Authorization shall be equally effective as an original. This authorization is granted and given in connection with the license application. Signature of Applicant Date Printed Name Title

NOTARY

•		ne County of, I individual appeared in person, and before me	
		bscribed to the within instrument and signed	
This day of	, 20_	, and to which witness my hand and seal.	
Stamp or Seal		Notary Public	
My Commission expires	, 20	Printed Name	

Affidavit of Representative of Contractor

Applicant's Full Busines	s Name			
Street Address	City	State	Zip	
	sted on this Form to the Maryla	(printed name of Contrac	plete and execute this Contractor tor). I am also authorized to provide a its employees, agents, and vendors davit.	
that I have provided on, omisrepresentation or omi	or attached to, this Form is accussion may lead to the delay or of	rrate, complete, and not mislead	deo lottery Contractor license, and may	
			individual that has information about the contractor's application for a	
agree to indemnify, the Cany and all claims or lega	Commission, the State of Mary al action arising from any action from the Contractor and the u	land, and their employees, agents that the Commission or the S	discharge, and forever hold harmless and representatives, from liability to state of Maryland may take related to to extion with investigating the Contractor	
A photo, facsimile, or ele	ectronic copy of this signed and	l dated Affidavit shall be equally	y effective as an original	
Signature	of Applicant		Date	
Print Name of Applicant		Title		
		NOTARY		
		amed individual appeared in per	, in the State rson, and before me, either known to rument and signed the Authorization a	
This day of _	,	20, and to which witness	s my hand and seal.	
Stamp or	Seal	Notary Pub	blic	
My commission expires	, 20	Printed N	lame	
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CERTIFICATION OF BUSINESS RELATIONSHIP

LICENSEE:	
CONTRACTOR:	(Applicant's Printed Name)
	(Applicant's Printed Name)
Business Agreements on behalf of	(printed name), am authorized to complete and execute (Licensee Name). The Contractor t/contract to provide goods or services to this Licensee.
The Contractor will provide the following goods and/or services to be provided:	ng goods and/or services to this Licensee (describe in detail the
Signature of Licensee Representative	Date
Printed Name	Title
	NOTARY
	and for the County of, in the State of bove named individual appeared in person, and before me, either known to me use name subscribed to the within instrument and signed the Authorization and
This day of	, 20, and to which witness my hand and seal.
Stamp or Seal	Notary Public
My Commission expires	Printed Name
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