



Corporation Name: _____

METHOD OF INCORPORATION (check the appropriate box)

[] Filed a Certificate or Article of Incorporation or Charter
Granted by: _____ In the State of _____ on ____/____/____
(Title of Public Official or Agency)

[] Act of Legislative Body _____ Number of Law _____ Year _____
(State Legislative Body)

Foreign Corporation ____ yes ____ no

Have you filed a Certificate of Authority to conduct business in New York State? ____ yes ____ no
(If so, please provide a copy with your application.)

Person in this state who is authorized to produce records and supply information on your company's behalf:

Table with 6 columns: Name, Street Address, City, State, Zip Code, Title

Has the corporation filed Federal Tax Returns? ____ yes ____ no Where? _____
(Please provide a copy of your most recent tax return)

List names, addresses and compensation of all officers, directors and employees. (If necessary use a separate sheet of paper)

Table with 7 columns: Name, Street Address, City, State, Zip Code, Title, Compensation

List names and addresses of all stockholders and the number of shares held by each.
(If necessary use a separate sheet of paper)

Table with 6 columns: Name, Street Address, City, State, Zip Code, # of Shares Held

Does any person not named in the application herein, or, if a corporate applicant, any person not an officer, director or stockholder of such corporation have any interest, financial, proprietary or other, direct or indirect, in the business to be licensed, or has made any loan to the applicant for said business or have any lien mortgage on the fixtures in the business? ___yes ___no

Has the applicant or (if a partnership) any of the partners or (if a corporation) any of the officers, directors or stockholders ever had any proprietary, equitable or credit interest in any premises leased for the conduct of games of chance and/or bingo? ___yes ___no

Does any stockholder hold all or any part of his or her shares as agent, nominee, trustee or in any fiduciary capacity for or on behalf of any disclosed or undisclosed person, firm or corporation? If yes, give details on a separate sheet of paper.

ATTACH A COPY OF EACH:

1. Agreement creating the entity and any supplement or changes. (new applicants only)
2. Most recent financial statement (balance sheet or profit & loss statement.

_____, _____ being duly sworn and says that they
(Print Name of Applicant) (Title)
are the person above named, that they have read the foregoing statement and the answer therein noted, and that such answers are true and that they have personally affixed their signature to this document.

Sworn to before me on this _____ day of _____, 20_____

(Signature of Applicant)

NOTARY STAMP

(Signature of Notary Public)