

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001688636

2. Name of Corporation American Wagering, Inc.

3. Street Address Principal Business Office:

No. and Street: 6325 S. RAINBOW BLVD., SUITE 100

SUITE 100

City or Town: <u>LAS VEGAS</u> State: <u>NV</u> Zip: <u>89118</u> Country: <u>USA</u>

4. Business Phone No.

7027900400

5. State of Incorporation

State: NV

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

713120

6. Brief Description of the Character of Business Conducted in Rhode Island

SUPPLIER TO THE RHODE ISLAND LOTTERY COMMISSION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOSEPH ASHER	6325 S. RAINBOW BOULEVARD, SUITE 100 LAS VEGAS, NV 89118 USA	

TREASURER	MARK MCMILLAN	6325 S. RAINBOW BOULEVARD, SUITE 100 LAS VEGAS, NV 89118 USA	
SECRETARY	JOSEPH ASHER	6325 S. RAINBOW BOULEVARD, SUITE 100 LAS VEGAS, NV 89118 USA	
CEO	JOSEPH ASHER	6325 S. RAINBOW BLVD., SUITE 100 LAS VEGAS, NV 89118 USA	
CFO	MARK MCMILLAN	6325 S. RAINBOW BLVD., SUITE 100 LAS VEGAS, NV 89118 USA	
CHIEF TECHNOLOGY OFFICER	MARTIN LOGAN	6325 S. RAINBOW BLVD., SUITE 100 LAS VEGAS, NV 89118 USA	
CHIEF PRODUCT OFFICER	MARTIN LOGAN	6325 S. RAINBOW BLVD., SUITE 100 LAS VEGAS, NV 89118 USA	
DIRECTOR	MARK MCMILLAN	6325 S. RAINBOW BLVD., SUITE 100 LAS VEGAS, NV 89118 USA	
DIRECTOR	ULRIK BENGTSSON	ONE BEDFORD AVENUE LONDON, WC1B 3AU GBR	
DIRECTOR	RUTH PRIOR	ONE BEDFORD AVENUE LONDON, WC1B 3AU GBR	
DIRECTOR	JOSEPH ASHER	6325 S. RAINBOW BLVD., SUITE 100 LAS VEGAS, NV 89118 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0100	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2020 at 3:32:26 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MARK MCMILLAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07