

**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION IThe name of the corporation is GAN Nevada, Inc.**SECTION II**It is incorporated under the laws of State: NV Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IVThe date of its incorporation is 6/6/2013and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 400 SPECTRUM CENTER DR.SUITE 1900City or Town: IRVINEState: CAZip: 92618Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD.SUITE 200City or Town: WARWICKState: RIZip: 02888and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMANY**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

GAN NEVADA, INC. IS A SAAS TECHNOLOGY PROVIDER TO THE US CASINO INDUSTRY**SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title

Individual Name

First, Middle, Last, Suffix

Address

Address, City or Town, State, Zip Code, Country

PRESIDENT	SEAMUS MARY MCGILL	400 SPECTRUM CENTER DR., SUITE 1900 IRVINE, CA 92618 USA
TREASURER	BRIAN CHANG	400 SPECTRUM CENTER DR., SUITE 1900 IRVINE, CA 92618 USA
SECRETARY	SYLVIA TISCARENO	400 SPECTRUM CENTER DR., SUITE 1900 IRVINE, CA 92618 USA
DIRECTOR	SEAMUS MARY MCGILL	400 SPECTRUM CENTER DR., SUITE 1900 IRVINE, CA 92618 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SEAMUS MARY MCGILL	400 SPECTRUM CENTER DR., SUITE 1900 IRVINE, CA 92618 USA
TREASURER	BRIAN CHANG	400 SPECTRUM CENTER DR., SUITE 1900 IRVINE, CA 92618 USA
SECRETARY	SYLVIA TISCARENO	400 SPECTRUM CENTER DR., SUITE 1900 IRVINE, CA 92618 USA
DIRECTOR	SEAMUS MARY MCGILL	400 SPECTRUM CENTER DR., SUITE 1900 IRVINE, CA 92618 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	10,000.00

Signed this 6 Day of October, 2023 at 1:11:26 PM by the officers(s). *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.*

By SYLVIA TISCARENO
Signature of Authorized Officer of the Corporation

FRANCISCO V. AGUILAR
Secretary of State

DEPUTY BAKKEDAH
Deputy Secretary for
Commercial Recordings

STATE OF NEVADA



**OFFICE OF THE
SECRETARY OF STATE**

Commercial Recordings & Notary Division
401 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138
North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888

Juanita Floor
10801 W. Charleston Blvd. Suite 125
Las Vegas, NV 89012, USA

Work Order #: W2023100600440
October 6, 2023
Receipt Version: 1

Special Handling Instructions:

Submitter ID: 473236

Charges

Description	Fee Description	Filing Number	Filing Date/Time	Filing Status	Qty	Price	Amount
Certificates	Fees	20233541997	10/6/2023 9:13:26 AM	Approved	1	\$50.00	\$50.00
Total							\$50.00

Payments

Type	Description	Payment Status	Amount
Credit Card	6966087938316723603099	Success	\$50.00
Credit Card	Service Fee	Success	\$1.25
Total			\$51.25

Credit Balance: \$0.00

Juanita Floor
10801 W. Charleston Blvd. Suite 125
Las Vegas, NV 89012, USA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GAN NEVADA, INC.**, as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 06/06/2013, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 10/06/2023.

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202310064018864

You may verify this certificate
online at <http://www.nvsos.gov>



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 06, 2023 01:09 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

