



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 I

The 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 IV

The date of its incorporation is 6/6/2013

and the period of its duration is  Perpetual

SECTION V

The location of its principal office is

No. and Street: 400 SPECTRUM CENTER DR.

SUITE 1900

City or Town: IRVINE

State: CA

Zip: 92618

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD.

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and 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
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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

Form No. 150  
Revised 09/07

STATE OF NEVADA

FRANCISCO V. AGUILAR  
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

DEPUTY BAKKEDAHL  
Deputy Secretary for  
Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

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

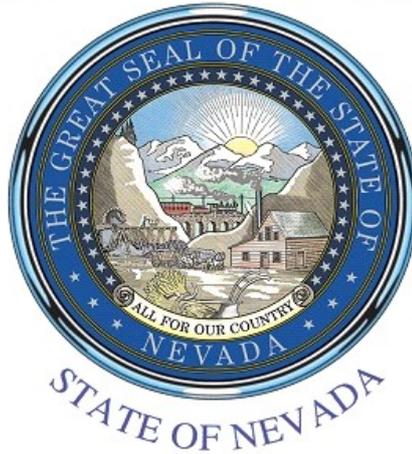
Payments

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.

A handwritten signature in black ink that reads "FV Aguilar".

FRANCISCO V. AGUILAR  
Secretary of State

Certificate Number: B202310064018864

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