

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004229

Entity Name: FANDUEL INC.

Current Principal Place of Business:

300 PARK AVENUE SOUTH
14TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

300 PARK AVENUE SOUTH
14TH FLOOR
NEW YORK, NY 10010 US

FEI Number: 45-3051588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ECCLES, NIGEL
Address 300 PARK AVENUE SOUTH
14TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name GIANCAMILI, ANDY
Address 300 PARK AVENUE SOUTH
14TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name KING, MATT
Address 300 PARK AVENUE SOUTH
14TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT
Name KING, MATT
Address 300 PARK AVENUE SOUTH
14TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title CEO
Name KING, MATT
Address 300 PARK AVENUE SOUTH
14TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title SECRETARY
Name KING, MATT
Address 300 PARK AVENUE SOUTH
14TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title CFO
Name RUSHTON, PAUL
Address 300 PARK AVENUE SOUTH
14TH FLOOR
City-State-Zip: NEW YORK NY 10010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATT KING

CEO

04/20/2019

Electronic Signature of Signing Officer/Director Detail

Date