

**2020 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:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: ANDY GIANCAMILI

DIRECTOR

04/21/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date