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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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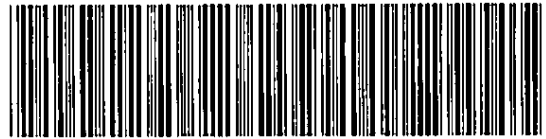
(Business Entity Name)

(Document Number)

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## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Wagering, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F19000002342

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessie Giordano

\_\_\_\_\_  
Name of Contact Person

American Wagering, Inc.

\_\_\_\_\_  
Firm/Company

6325 S. Rainbow Blvd., Suite 100

\_\_\_\_\_  
Address

Las Vegas, NV 89118

\_\_\_\_\_  
City/State and Zip Code

legal@williamhill.us

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessie Giordano

at ( 702 ) 790-0567

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee    ☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy (Additional  
copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



2019 MAY 22 PM 3:50

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
American Wagering, Inc.
2. This entity was authorized to transact business in Florida on May 10, 2019 and its Florida document number is F19000002342
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Ulrik Bengtsson</u> <u>1 Bedford Avenue</u> <u>London, WC1B 3AU, United Kingdom</u>
<u>Director/ President/Secretary/Chief Executive Officer</u>	<u>Joseph Asher</u> <u>6325 S. Rainbow Blvd., Suite 100</u> <u>Las Vegas, NV 89118</u>
<u>Director/ Treasurer/Chief Financial Officer</u>	<u>Mark McMillan</u> <u>6325 S. Rainbow Blvd., Suite 100</u> <u>Las Vegas, NV 89118</u>
<u>Director</u>	<u>Ruth Prior</u> <u>1 Bedford Avenue</u> <u>London, WC1B 3AU, United Kingdom</u>

(Attach additional pages if necessary)

Mark McMillan  
Signature of an officer or director  
Mark McMillan  
Typed or printed name of person signing

Director/Treasurer/Chief Financial Officer  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



November 21, 2019

Sent Via FedEx

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: American Wagering, Inc. Affidavit by Foreign Corporation to Change/Add Officer(s)  
and/or Directors (Replacing Director Philip Bowcock with Ulrik Bengtsson)

Dear Amendment Section, Division of Corporations:

Please accept the enclosed documentation including Cover Letter, Check, and Affidavit as outlined in the Amendment Section, Division of Corporation instructions to replace a Director/Officer for a Foreign Corporation.

In the event you have any questions, please contact me directly at 702-790-0567.

Sincerely,

A handwritten signature in black ink, appearing to read "Jessie Giordano".

Jessie Giordano  
Paralegal Manager

Enclosures

[williamhill.us](http://williamhill.us)

William Hill US  
6325 S. Rainbow Blvd., Suite #100, Las Vegas, NV 89118  
Office: (702) 790 0400 Fax: (702) 750 2334