

Mississippi Gaming Commission
“Investigations Division – Annual Report”
(This report is due each year by June 30th, with the exception of your renewal year)
Fee: Suitability \$150.00*
Annual Report for the Year 20_____

Last/Suffix _____ First _____ Middle _____

Home Address _____

Home Phone () _____ Work Phone () _____

Email Address _____

Date of Birth ____/____/____ Social Security Number _____-____-_____

Company Name: _____
(The company that requires that you maintain a finding of suitability)

Position: _____
(Example: General Manager, Director, Chief Executive Officer, Executive VP, Greater than 5% Shareholder, etc.)

Since completing your last annual report have any of the following occurred? If the answer to any question is ‘yes,’ please furnish details on an additional page(s).

- (1) Have you been charged, arrested or indicted for any reason, including gaming violations? No ____ Yes ____
- (2) Have you been party to a lawsuit as either a Plaintiff or Defendant? No ____ Yes ____
- (3) Have you been disciplined or sanctioned by any entity for any reason? No ____ Yes ____

Individual Certification

I CERTIFY UNDER PENALTIES CONTAINED IN THE MISSISSIPPI GAMING CONTROL ACT OF THE STATE OF MISSISSIPPI, SECTION 75-76-1, *et. seq.* OF THE MISSISSIPPI CODE, THE INFORMATION PRESENTED ON THIS FORM IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

INDIVIDUAL SIGNATURE _____ DATE _____

- Enclose: (1) This completed form.
(2) Payment of fees.* Fees for multiple individuals may be included with one check – please include an itemized list.
(3) Copy of most recent Federal tax return.
(4) Tax returns may be submitted in .pdf format on CD, memory card or USB flash drive.

Please do not staple any part of your submission

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* If you hold a finding of suitability as part of a licensee that pays quarterly fees, your fees for this filing are included with those quarterly fees. Otherwise, you must submit \$150 for each annual report. If you have any questions regarding this form, please contact Paul Waldrop at 601-576-3800.