

Mississippi Gaming Commission
“Investigations Division – Annual Report”
(This report is due each year by June 30th)
Annual Report for the Year 20__

Annual submissions are waived for the calendar year of issuance and the calendar year of renewal

If you hold a finding of suitability associated with direct employment/board position at a casino property/parent company that submits quarterly fees as a casino operator, your fee for this filing is included with those quarterly fees. All other licensees such as Manufacturers/Distributors, Landlords, Testing Labs, etc., must submit **\$150.00** with each individual's annual report. If multiple annuals are being submitted, one disbursement may be submitted with the notation listing corresponding applicant's. If you have questions regarding this form, please contact Records Management at rmanagement@mgc.state.ms.us

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 _____

- (1) Submit to Mississippi Gaming Commission, Records Management
- (2) Payment of 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, Encrypted Email, Memory card or USB drive.

Please do not staple any part of your submission