



Schedule S – Organizational Structure

(Rev. 9/09)

WHO SHOULD SUBMIT THIS SCHEDULE

This form must be completed by all original applicants for a manufacturer or distributor license to describe the comprehensive organization structure of the applicant's business as it relates to itself and other affiliated entities.

FORM SUBMISSION

By mail: Charitable Bingo Operations Division, Texas Lottery Commission, PO Box 16630, Austin, TX 78761-6630 **Via Fax:** (512) 344-5142
FOR ASSISTANCE in completing this form, please call 1-800-BINGO-77 (1-800-246-4677) or visit our Web site at www.txbingo.org.

GENERAL INSTRUCTIONS

- Please print legibly or type.
- Copies of all organizing instruments and any subsequent amendments for the applicant and parent company must accompany this schedule.
- Organization minutes and/or corporate records reflecting ownership and election of officers for a corporation are requested for current individuals only.

<input style="width:95%; height:100%;" type="text"/>	<input style="width:95%; height:100%;" type="text"/>
Legal Name of Applicant	Taxpayer Number

1. Is the organization a parent or subsidiary, or does it have related entities? Yes, go to item 2 No, go to item 3
2. Provide an organizational chart which includes all parent, subsidiary, and related entities, and their relationships. attached
3. Provide the following information, as applicable by the method of organization, for the applicant and all parent companies. *Attach additional sheets if necessary.*

Are additional sheets attached? Yes No

• **Individual/Sole Ownership**

A. List individual and spouse _____

• **Partnership (Limited and General)**

- A. List of all partners
- B. Partnership Agreement (if no agreement, list terms and date formed)

• **Limited Liability Company**

- A. List of all members
- B. Filing with Secretary of State/Province
- C. Organizational documents and/or member agreements

• **Corporation**

- A. List of corporate officers, directors, and shareholders owning more than ten percent (10%) of any class of stock.
- B. Organizational minutes and/or corporate records reflecting ownership and election of officers
- C. Signed and dated certification of corporation and/or Articles of Incorporation
- D. Bylaws