



Manufacturer or Distributor Organizational Structure

WHO MUST SUBMIT THIS FORM

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: Texas Lottery Commission, Charitable Bingo Operations Division, PO Box 16630, Austin, TX 78761-6630

FOR ASSISTANCE in completing this form, please call 1-800-BINGO-77 (1-800-246-4677) or visit our website at **txbingo.org**.

GENERAL INSTRUCTIONS

- Use black or blue ink.
- Copies of all organizing instruments and any subsequent amendments for the applicant and parent company must accompany this form.
- Organization minutes and/or corporate records reflecting ownership and election of officers for a corporation are requested for current individuals only.

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

• **Other Legal Entity**

- A. List of individuals, partners, members, etc.
- B. Partnership or other agreement if applicable
- C. Filing with Secretary of State
- D. Organization structure
- E. Bylaws if applicable