



State of Michigan
 Michigan Gaming Control Board
 Office of the Executive Director
 Horse Racing Section
 3062 W. Grand Blvd., L-700
 Detroit, MI 48202
 Phone: (313) 456-4100
 Fax: (313) 456-2864
 www.michigan.gov/mgcb

RACETRACK LICENSE UPDATE

Pursuant to Sec. 9 of the Horse Racing Law, Act 279 of 1995 as amended, a track license is required to maintain or operate a racetrack at which 1 or more race meeting licensees may conduct licensed race meetings in this State. Track licensees must provide the following updated information, in the specified format to the Michigan Gaming Control Board, Horse Racing Section.

SECTION 1 - BUSINESS INFORMATION		
A. GENERAL INFORMATION		
1. LEGAL NAME OF THE BUSINESS ENTITY Entity Name That maintains and operates the licensed horse racetrack at which race meetings will be conducted with pari-mutuel wagering on the results of horse races in accordance with the provisions of the Horse Racing Law, 1995 PA 279, as amended, MCL 431.301 <u>et seq.</u> and the rules promulgated there under to include the Racing General Rules, R 431.1001 <u>et seq.</u>		
2. PRINCIPAL BUSINESS ADDRESS		
City	County	State
3. LOCATION OF TRACK		
County	Municipality	
4. Does the track licensee own the property on which the racetrack is or is going to be situated? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No", provide a copy of current lease or mortgage information.		



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B. BUSINESS ENTITY INFORMATION	
1. BUSINESS STRUCTURE	
a. Describe the track licensee's business structure and attach the licensee's current organizational chart that includes position descriptions and the names of the persons holding such positions.	
b. Identify each person that directly or indirectly participates in upper level decision making. Name and Title: Name and Title:	
2. BUSINESS ENTITY REGISTRATION AND DOCUMENTATION	
a. Date of Incorporation / Registration or Partnership	b. Place of Incorporation / Registration or Partnership
c. Verification of the entity's authorization to conduct business in Michigan (through registration with the Michigan Department of Labor and Economic Growth or County) and a certified copy of the certification of incorporation or registration with the County must be attached.	
C. PERSONS ASSOCIATED WITH THE BUSINESS ENTITY	
1. GENERAL INFORMATION	
a. Provide the following information regarding each Officer, Director, Partner, Manager, any persons that manage the track licensee's operations or share in the track licensee's profits, and any person who holds or will be granted any rights or options to purchase any of the capital. <ul style="list-style-type: none"> • Legal name including prior names/aliases • Date of birth and Social Security Number • Residence address (Street Address, City, State, Zip Code) • Phone Number • Occupation(s) • Relationship to track licensee • Business name, business address and business phone number 	



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<p>b. <u>Additional Information for Directors</u> - In addition to the information above (C.1.a.) provide the following information for each Director.</p> <ul style="list-style-type: none"> • The date since which the directorship has been held • His/her annual compensation 						
<p>c. <u>Additional Information for Officers</u> - In addition to the information above (C.1.a.) provide the following information for each officer (as prescribed by the corporate by-laws).</p> <ul style="list-style-type: none"> • The officer's title and the date since which the office has been held • His/her annual compensation 						
<p>d. <u>Additional Information for Shareholders and Stockholders</u> - In addition to the information above provide the following information on persons who share or will share 10% or more of the track licensee's profits, all persons who hold 5% or more financial interest in the track licensee, or a shareholder holding 10% or more of the track licensee's issued stocks.</p> <ul style="list-style-type: none"> • Percentage share and interest in the track licensee • Listing of the number of shares, percentage of shares for each class of stock held • Voting rights (absolute or contingent) of each class of stock held 						
D. REGISTERED AGENT(S) INFORMATION						
1. Legal Name of Registered Agent						
2. Physical Address						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">City</td> <td style="width: 20%; padding: 5px;">State</td> <td style="width: 30%; padding: 5px;">Zip Code</td> </tr> <tr> <td style="height: 40px;"></td> <td></td> <td></td> </tr> </table>	City	State	Zip Code			
City	State	Zip Code				
3. Mailing Address (Street Address or P.O. Box) If Different than Physical Address						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">City</td> <td style="width: 20%; padding: 5px;">State</td> <td style="width: 30%; padding: 5px;">Zip Code</td> </tr> <tr> <td style="height: 40px;"></td> <td></td> <td></td> </tr> </table>	City	State	Zip Code			
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4. Business Address		
City	State	Zip Code
Business Phone Number	Business Fax Number	