2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000354

Entity Name: SG GAMING, INC.

Current Principal Place of Business:

6601 BERMUDA RD LAS VEGAS, NV 89119

Current Mailing Address:

6601 BERMUDA RD

LAS VEGAS. NV 89119 US

FEI Number: 88-0276064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

6157528548CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, SECRETARY,

DIRECTOR

WILSON, MATTHEW 6601 BERMUDA RD

EKLUND, MICHAEL C. Name 6601 BERMUDA RD Address

City-State-Zip: LAS VEGAS NV 89119

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL C. EKLUND

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/28/2021

Date