



MAIL TO:
MISSOURI LOTTERY
 PO BOX 1603
 JEFFERSON CITY, MO 65102-1603
PLEASE TYPE OR PRINT IN INK

APPLICATION FOR RETAIL LICENSE

SEASONAL OPERATION GAME/PAYMENT STATUS CHANGE ONLY (COMPLETE SECTION B)
 MULTIPLE STORE APPLICATION. ATTACH MULTIPLE STORE INFORMATION FORMS. HOW MANY STORES _____

APPLICATION # _____
 LICENSE # _____

SECTION A: PLEASE PROVIDE REQUESTED INFORMATION FOR THE LOCATION APPLYING FOR LICENSE.

IS THIS A CHANGE OF OWNERSHIP? No Yes → IF YES, ENTER EFFECTIVE DATE OF CHANGE ____/____/____ PREVIOUS NAME _____ AND RETAILER ID # _____
 CHAIN # _____ OWNER, PARTNER, CORPORATION, LLC, OR ORGANIZATION _____ DOING BUSINESS AS: _____

LOCATION STREET ADDRESS	CITY	STATE	ZIP	COUNTY	PHONE #
CONTACT NAME	CONTACT CELL PHONE NUMBER	CONTACT EMAIL ADDRESS	LANDLORD NAME	ATTENTION	LANDLORD PHONE NUMBER
MAILING ADDRESS	CITY	STATE	ZIP		

SECTION B: BUSINESS INFORMATION/STATUS CHANGE: If GAME or PAYMENT status change enter business name and city above, retail ID # _____, and change information below and attach any necessary comments.
 FEIN # (9 DIGITS) _____ MO SALES TAX # (8 DIGITS) _____ CHARTER # _____ OWNERSHIP TYPE (SEE INSTRUCTION SHEET)
 LLC AS FILED WITH IRS SOLE PROPRIETOR PARTNERSHIP CORPORATION BUSINESS TYPE (SEE INSTRUCTION SHEET) LIQUOR BY DRINK # _____

GAMES SCRATCHERS ONLINE CLUB GAMES MINORITY OWNED OR CONTROLLED?: Yes No TEMPORARY CLOSE REMODEL OTHER

EFT PAYMENT OPTIONS/AGREEMENT (See explanation included in packet) Your signature on this application authorizes the Missouri Lottery to debit and credit your bank account as indicated below.
 Choose Payment Option Delayed Billing Consignment Fixed Consignment 90/60 If choosing Delayed Billing or Consignment Fixed, choose one of the following: 0 Weeks 1 Week 2 Weeks
 Bank Information: Bank _____ City _____ State _____ Bank Transit Routing # _____

Acct # _____ Checking Savings Email address for weekly statement: _____
SECTION C: BONDING (See instructions for details and indicate your choice for bonding) SELF-INSURED BOND WITH THE MISSOURI LOTTERY SURETY BOND (ATTACH POWER OF ATTORNEY) OTHER

SECTION D: PROVIDE INFORMATION FOR THE PRINCIPLE OWNERS, PARTNERS, CORPORATE OR ORGANIZATIONAL OFFICERS AND ANY OTHERS THAT ARE CLOSELY INVOLVED WITH LOTTERY MANAGEMENT

SOCIAL SECURITY NO.	FIRST NAME	MI	LAST NAME	M/F	DOB	TITLE	% OWN	HOME STREET ADDRESS	STATE	ZIP	YRS MO RES.	HOME PHONE #	CELL PHONE #	DRIVERS LICENSE #
	PLEASE PRINT													

SECTION E: DEPARTMENT OF REVENUE (DOR): COMPLETE THE FOLLOWING IN ORDER TO PROCESS YOUR TAX CLEARANCE.
 Filed income tax returns in other states? No Yes → IF YES, WHAT YEARS? _____
 Had years when no tax was paid? No Yes → IF YES, WHAT YEARS? _____
 Resided in states with no income tax? No Yes → IF YES, WHAT YEARS? _____
 If sole proprietor, enter spouse's ssn # _____ / _____ / _____ IF YES, NAME OF PARENT COMPANY _____ FEIN # _____
 If corporation, are you a member of a control group? No Yes → _____

SECTION F: MERCHANDISING AGREEMENT: 2% INCENTIVE CASHING BONUS Yes No
 Dept. of Revenue phone #'s: 573-751-9268; FAX 573-522-1160
 Department of Revenue will notify you if there is a problem with your account. Please contact the Jefferson City office to resolve any and all Revenue problems.

The above named business, and those attached, agree to merchandise multiple Scratchers games at all lottery selling locations and to cash winners up to and including \$600, regardless of where the tickets were purchased. The business also agrees to abide by Rule #12-40-40.260 relating to retailer incentives for additional 2% of all cash redemptions for all Scratchers and online games. This amount will be credited to your account receivable quarterly.

SECTION G: VERIFICATION AND AGREEMENT:
 This information is true and complete. The above named business understands that false or misleading statements may be cause for denial, suspension, or revocation of the Lottery Retail license. The business authorizes the State of Missouri to investigate financial sources, criminal history, and any matter necessary for licensing. All individuals associated with this business and who will be involved with the sale and/or management of any and all Lottery products agree to abide by all conditions stated on the reverse side of this application.

SIGNATURE OF OWNER OR AUTHORIZED AGENT: _____ TYPED OR PRINTED NAME: _____ TITLE _____ DATE _____ SIGNATURE OF REOP _____

FOR LOTTERY USE ONLY: LSR # _____ RECRUITED BY _____ TMR # _____ IF A CHAIN, CAR # _____
 MO 864-0005 (9-10) DISTRIBUTION: WHITE - LOTTERY/REOP CANARY - RETAILER

MISSOURI LOTTERY CONDITIONS FOR LICENSING

1. It is understood by the applicant that if all the necessary clearances are not received and this application is not processed within sixty (60) days, the application will be withdrawn from consideration.
2. It is agreed by the applicant that a bond will be secured as required by the Missouri Lottery.
3. If granted a license, it is understood and agreed by the applicant that it is illegal to attempt to assign or transfer the license. The applicant will immediately notify the Missouri Lottery of any changes in business ownership structure or business location.
4. If granted a license, the applicant agrees to prominently display his license in such a manner that the license is visible and not susceptible to theft or defacing.
5. The applicant agrees that all lottery tickets accepted from the Missouri Lottery or its authorized distributor become the responsibility of the applicant upon receipt. It is further understood that all tickets, except those returned in the time and manner prescribed by the Missouri Lottery, are deemed to have been purchased by the applicant at the time of payment based on the approved billing option.
6. The applicant agrees to make payment for both Scratch and On-Line products through EFT, and to redeem winning lottery tickets according to directives of the Missouri Lottery.
7. The applicant understands that the Missouri Lottery has developed a billing option system to accommodate our retailer needs more efficiently. The billing options include, upon approval from the Lottery, the following options:
 - DELAYED BILLING** — All packs of tickets delivered at one time and listed on one invoice are billed to the retailer's statement 1-3 weeks later depending on the option chosen by the retailer under delayed billing system: 0, 1, or 2.
 - CONSIGNMENT FIXED DELAYED BILLING** — Packs of tickets will be billed only after they are opened and the first winning ticket validation (of any prize amount) occurs or after 120 days. Unopened packs are considered Lottery inventory and will not be billed until the first validation for that pack takes place. The actual payment can be delayed by choosing a delay of 0, 1, or 2 weeks.
 - CONSIGNMENT 90/60** — Packs of tickets will become active once they are opened and the first winning ticket validation (of any prize amount) occurs. The packs of tickets will then be billed when 90 percent of the winning tickets have been validated or 60 days after the first validation, whichever comes first.
8. It is understood and agreed by the applicant that the primary source of income for this business is not derived from the sale and/or rental of sexually oriented publications, materials or property.
9. The applicant agrees to maintain authorized displays, notices, drop boxes and other material used in conjunction with lottery ticket sales in accordance with instructions issued by the Missouri Lottery.
10. The applicant agrees to make available all lottery ticket sales records to authorized representatives of the Missouri Lottery upon request for inspection and/or audit.
11. It is understood and agreed by the applicant that it is illegal to allow Lottery tickets to be sold to any person less than eighteen (18) years of age.
12. It is agreed by the applicant that lottery tickets will be sold only on the premises of the business designated on the license during normal business hours only and for no price greater than the price stated on the ticket.
13. It is agreed by the applicant that he shall hold the Missouri Lottery, its staff, and the State of Missouri harmless from any liability arising in connection with operating and conducting Lottery ticket sales.
14. The applicant for a Lottery Game Retail License agrees to be bound by and comply with the Laws, Rules, Regulations and directives, heretofore and hereafter, of the Missouri Lottery if such license is issued.
15. It is understood and agreed by the applicant that he or she and all employees of the applicant who will be involved in the sale, bookkeeping, or any other aspect of the Missouri Lottery will read the rules of the commission concerning retail licenses and be familiar with such rules.
16. The applicant agrees that no individual will be involved in the management or sale of lottery tickets within their retail establishment if that individual:
 - a. Has been convicted of a felony; b. Has purchased a federal tax stamp for wagering and/or gambling activity; c. Has been convicted of bookmaking or any other form of illegal gambling; d. Has been convicted of a crime involving fraud or misrepresentation; e. Is a relative of a commissioner or any employee of the Missouri Lottery.
17. The applicant agrees that the license issued hereunder may be revoked, suspended, or its renewal rejected for any or all of the following reasons; but not necessarily limited hereto:
 - a. Whenever the applicant knowingly used false or misleading information to obtain a license. b. Whenever the applicant violates any of the provisions of the Missouri Lottery Law, Rules, Regulations, or instructions promulgated or issued thereunder by the Missouri Lottery. c. Whenever it is determined by the Missouri Lottery Director that the applicant fails to meet minimum sales volume requirements considering the marketing locale of the applicant.
18. The applicant acknowledges and agrees that venue in any action concerning this agreement shall be in Cole county, Missouri, pursuant to Section 313.350 RSMo 1986.
19. All equipment, manuals, tapes, cards, computer printouts, and other items furnished to the Retailer in connection with Lottery games, shall at all times remain the sole property of the Missouri Lottery and its vendors.
20. The retailer is responsible for loss of or for any damage to the Missouri Lottery's equipment, if such loss or damage results from the retailer's negligence or an intentional act. The Missouri Lottery shall bill the retailer for any such damage or loss.
21. The applicant, if licensed, will keep all tickets secure, and immediately report any lost or stolen tickets to the Lottery.
22. When a retailer is licensed to sell Lottery products, the Retailer agrees to provide an electrical outlet for the Online Terminal pursuant to the electrical specifications on the online contract.