



# MINNESOTA STATE LOTTERY RETAILER APPLICATION

Retailer # assigned by Lottery

**SECTION 1 This application is for:** (check one)

- \_\_\_\_\_ Current Lottery sales site, but change in ownership. Expected date of purchase \_\_\_\_\_
- \_\_\_\_\_ New Lottery sales site.
- \_\_\_\_\_ Previous Lottery sales site, where owner has discontinued Lottery sales and is now re-applying.

**SECTION 2 Delivery Information.** Please provide the exact location of your business.

DBA BUSINESS NAME \_\_\_\_\_

EXACT ADDRESS (E 911 ADDRESS) \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ COUNTY \_\_\_\_\_

CONTACT NAME \_\_\_\_\_ STORE PHONE NUMBER, INCLUDING AREA CODE \_\_\_\_\_

TYPE OF BUSINESS \_\_\_\_\_ ALTERNATE PHONE NUMBER, INCLUDING AREA CODE \_\_\_\_\_

**SECTION 3 Mailing information.** Please provide the address where you would like billing statements, retailer mailings and other information sent, if different from above.

PARENT COMPANY \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ COUNTY \_\_\_\_\_

CONTACT NAME \_\_\_\_\_ PHONE NUMBER, INCLUDING AREA CODE \_\_\_\_\_

**Does this business sell lottery products at any other location?**  YES  NO  
If YES, please list the retailer numbers of other location(s):

**SECTION 4 Please attach your \$100 non-refundable application fee, payable to: Minnesota State Lottery**

**SECTION 5 EFT BANK ACCOUNT AUTHORIZATION** – Electronic Fund Transfer (EFT) bank account that allows retailers and the Lottery to exchange funds electronically. The Minnesota State Lottery will sweep your account on Thursday of each week.

YOUR BUSINESS NAME \_\_\_\_\_

BANK NAME \_\_\_\_\_ BRANCH \_\_\_\_\_

CHECKING  SAVINGS \_\_\_\_\_  
EFT BANK ROUTING NUMBER \_\_\_\_\_ EFT ACCOUNT NUMBER \_\_\_\_\_

I (we) authorize the Minnesota State Lottery to initiate debit or credit entries to the account, at the depository named above.

PRINT NAME \_\_\_\_\_ SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

PRINT NAME \_\_\_\_\_ SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**ATTACH A VOIDED DOCUMENT FROM THE BANK IN THIS AREA.** **PLEASE COMPLETE THE REVERSE SIDE**

**SECTION 6 TAX INFORMATION**

**Business type:** (check one)

- Sole Proprietor
- Partnership    Name of Partnership: \_\_\_\_\_
- Corporation    Name of Corporation: \_\_\_\_\_
- Other            Name of Business: \_\_\_\_\_

**Limited Liability Companies:**  
Please check federal tax filing status per Chapter 61 Federal Regulation 66584:

- Sole Proprietor
- Partnership
- Corporation

FEDERAL TAX I.D. NUMBER

--	--	--	--	--	--	--	--	--	--

STATE TAX I.D. NUMBER

--	--	--	--	--	--	--	--	--	--

**SECTION 7 SECURITY INFORMATION – Please fill in completely.**

**NOTICE OF INTENDED USE OF PRIVATE DATA:** Pursuant to Minnesota statutes, section 13.04, subdivision 2, you are hereby informed that any social security number(s) provided in this application will be used by the Minnesota State Lottery to verify your eligibility to be a Lottery retailer. You have the right to refuse to supply your social security number(s). However, if you refuse to supply your social security number(s), the Lottery may not be able to verify your application, and as a consequence, may refuse to enter into a contract with you authorizing you to sell Lottery tickets in Minnesota. If you supply the information requested, the Lottery will be able to process your application promptly. After you have supplied your social security number(s), they will be considered private data on individuals under the state law and will be available only to the following persons without your permission: employees or agents of the Minnesota State Lottery whose work assignment requires that they have access to the information; parties to judicial proceedings pursuant to a court order; other individuals or agencies that may be specifically authorized by state statute or federal law to have access to such information; and individuals and agencies for which law or legal order authorizes a new use or sharing of the information after this Notice was given.

- Please list below:**
- 1) anyone owning more than 5% of business, including sole proprietor
  - 2) Anyone owning more than 5% of the stock of this business
  - 3) All directors of the business
  - 4) All officers of the business

**Partnerships and Sole Proprietorships must include social security numbers for 1099 tax reporting purposes. Social security numbers are not required for Corporations.**

LAST NAME	FIRST NAME	FULL MIDDLE NAME	M/F	BIRTH DATE	SOCIAL SECURITY #
-----------	------------	------------------	-----	------------	-------------------

LAST NAME	FIRST NAME	FULL MIDDLE NAME	M/F	BIRTH DATE	SOCIAL SECURITY #
-----------	------------	------------------	-----	------------	-------------------

LAST NAME	FIRST NAME	FULL MIDDLE NAME	M/F	BIRTH DATE	SOCIAL SECURITY #
-----------	------------	------------------	-----	------------	-------------------

LAST NAME	FIRST NAME	FULL MIDDLE NAME	M/F	BIRTH DATE	SOCIAL SECURITY #
-----------	------------	------------------	-----	------------	-------------------

**Please read the following questions and check the appropriate boxes to indicate "yes" or "no".**

**YES NO**

- 1) Within the last 5 years, has anyone who owns more than 5% of the business or stock in the business, or any officer or director, been convicted of a felony, gross misdemeanor, or a crime involving fraud, misrepresentation or gambling?
- 2) Is the owner/partner under the age of eighteen?
- 3) Does the retailer owe more than \$500 in delinquent taxes to the State of Minnesota?
- 4) Does the owner/partner have an immediate family member living in the same household who is the Director of the Lottery or an employee of the Lottery?
- 5) Is the business owned in whole or in part by: a Minnesota State Lottery employee, Lottery Director, or one of their immediate family members residing in the same household?
- 6) Has the retailer ever had a Lottery contract canceled or suspended by the Minnesota State Lottery?
- 7) Has the retailer been bankrupt or in receivership within the past 7 years?

**If any of the above questions have been answered "YES", please attach a separate detailed explanation.**

**AUTHORIZED SIGNATURE:**

I am the owner or officer/director and authorized to make application and enter into a contract with the Minnesota State Lottery. The information provided is warranted true and complete. We hereby apply for credit and affirm financial responsibility, ability and willingness to pay in accordance with published terms. We agree that all decisions with respect to the extension or continuation of credit shall be at the sole discretion of the Lottery. We authorize you to verify and collect information on us, including but not limited to bank references, trade credit references, and consumer and/or commercial credit reports. I understand that making a materially false or misleading statement, or a material omission, in information submitted in this application is a felony and we agree to pay all costs of collection and litigation on this account in accordance with the laws of the State of Minnesota.

PRINT FULL NAME \_\_\_\_\_ SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_