

Sports Wagering Operator & Vendor Scope of Licensing – Initial Survey

Pursuant to 205 CMR 211.01, this survey must be submitted as part of the application for a Category 1, Category 2, or Category 3 Sports Wagering License and must be submitted as a prerequisite to the submission of the additional application forms.*

SPORTS WAGERING LICENSE INFORMATION					
Seeking to apply as:	Category 1 Operator Category 2 Operator Vendor to Operator				
APPLICANT INFORMATION & DESCRIPTION					
Company Name:	CG Trading, Inc. (subsidiary CG Mass., LLC to be formed)				
D/B/A or Trade Name(s):	"Carousel Group" ("MaximBet")				
Corporate HQ Address: (Also include the address of any operation/s in Massachusetts)	CG Trading, Inc. 221 River Street, 9th Floor Hoboken, New Jersey 07030 (201) 500-2011				
Point-of-Contact for Licensing Process: (Include NAME, POSITION, ADDRESS, PHONE, EMAIL)	Trish Wheaton Director of Compliance (506) 381-2173 Trish.Wheaton@carouselgroup.net				
Description of Business:	MaximBet, an online/mobile sportsbook				
Goods/Services you expect to provide in Massachusetts:	Offer eligible patrons an interactive sports wagering platform through an online/mobile application				
APPLICANT ORGANIZATIONAL INFORMATION					
Applicant Company Type:	Sole Proprietorship				
Publicly Traded? :	No Yes (if "Yes", Stock exchange symbol and exchange)				
Applicant Financial Statements Type:	Audited Reviewed Consolidated Internally Compiled Externally Compiled Supplemental Other				

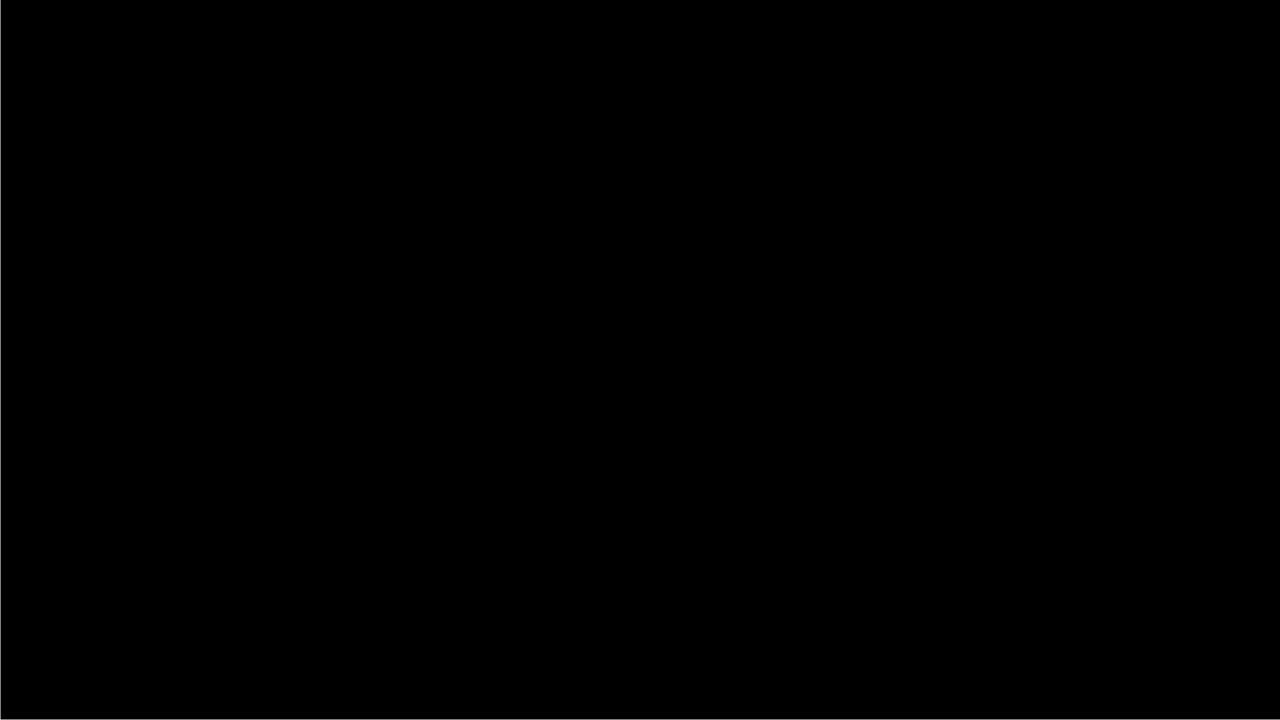


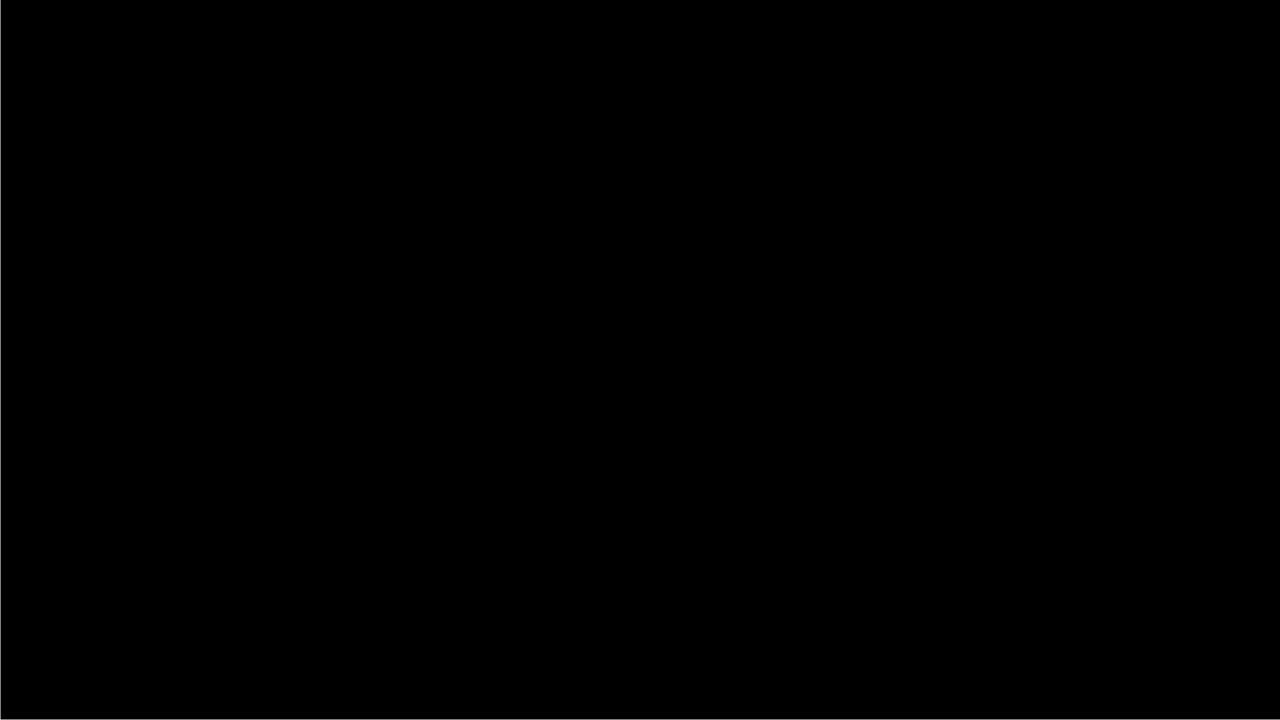
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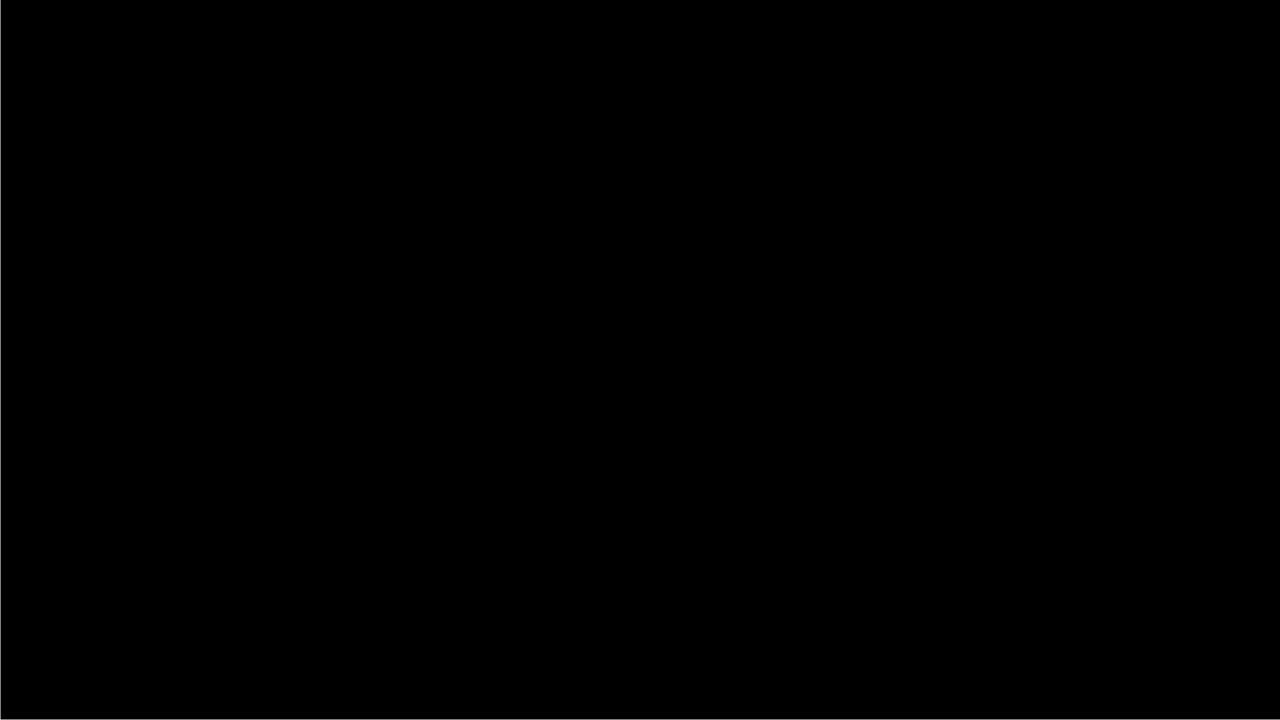
Applicant Tax Returns:		Stand-Alone Consolidated (with)					
		CG USA Holding Inc.					
Management Structure: (Do you have any of the		Compliance Commi	ttee	Audit Committee			
following?)		✓ Compliance Plan		Other(s)			
ATTACHMENTS							
PLEASE SUBMIT THE FOLLOWING INFORMATION							
√	TABLE of ORGANIZATION including parent companies and subsidiaries (note any companies that are publicly traded and are sports wagering-related).						
√	TABLE of OWNERSHIP INTERESTS showing all ownership interests, including parent companies and subsidiaries showing the corporate structure with entity names and ownership percentages.						
√	FUNCTIONAL TABLE of ORGANIZATION including the executive team and Board of Directors with individual names and titles, and percentage of ownership interest, if applicable.						
√	CONTROL – List (1) individuals and entities who own 10 percent or more of the applicant; (2) individuals and entities who have the ability to control the activities of the applicant; and (3) any executive, employee or agent having the power to exercise significant influence over decisions concerning the applicant's sports wagering operations in Massachusetts.						
√	INSTITUTIONAL INVESTORS – Provide a list of these investors along with their percentage of ownership.						
√	LICENSING HISTORY — List the last 3 jurisdictions in which licensed for sports wagering operations, including the type of license that was obtained.						
√	Applicant(s) for a Sp	CENSEE ASSOCIATION – List any Gaming Licensee(s), Sports Wagering Operator Licensee(s) or plicant(s) for a Sports Wagering Operator License with whom you have an agreement to conduct siness or are in the process of negotiating an agreement.					
	ON-SITE PERSONNEL (for Vendor only) – If you expect to have any personnel on-site at a Massachusetts casino, please indicate the approximate number and a brief description of their duties.						

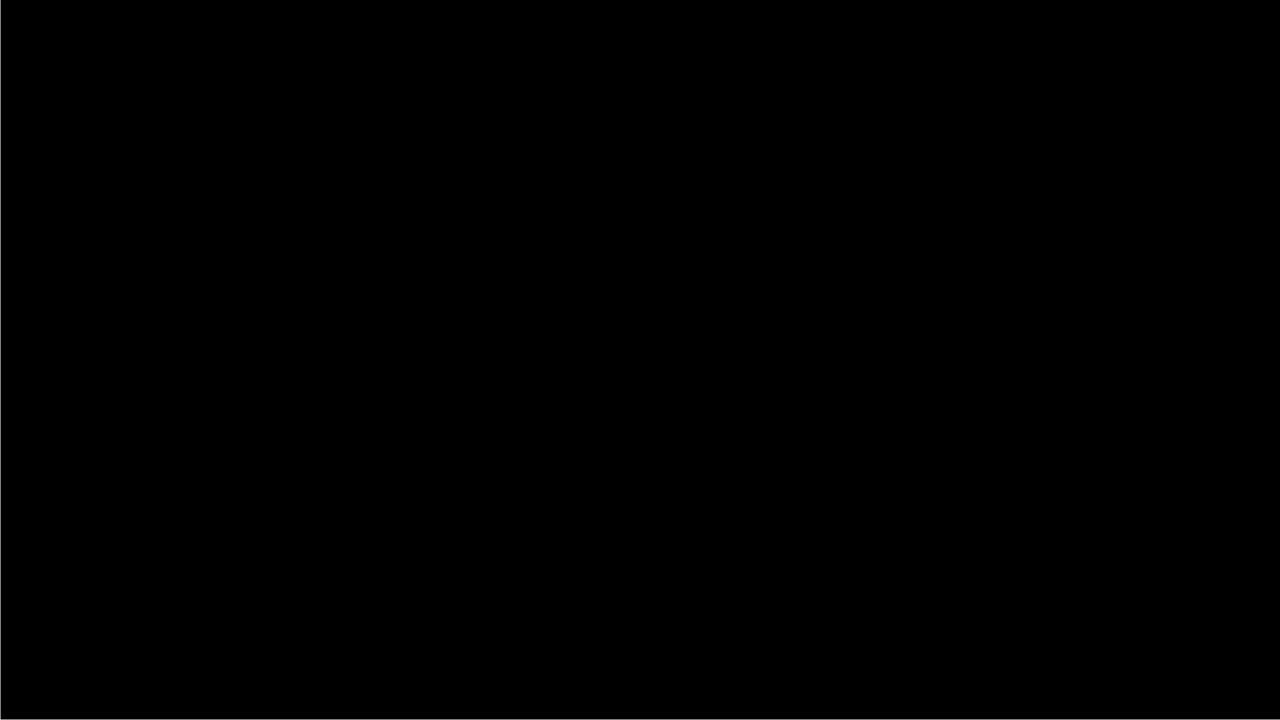
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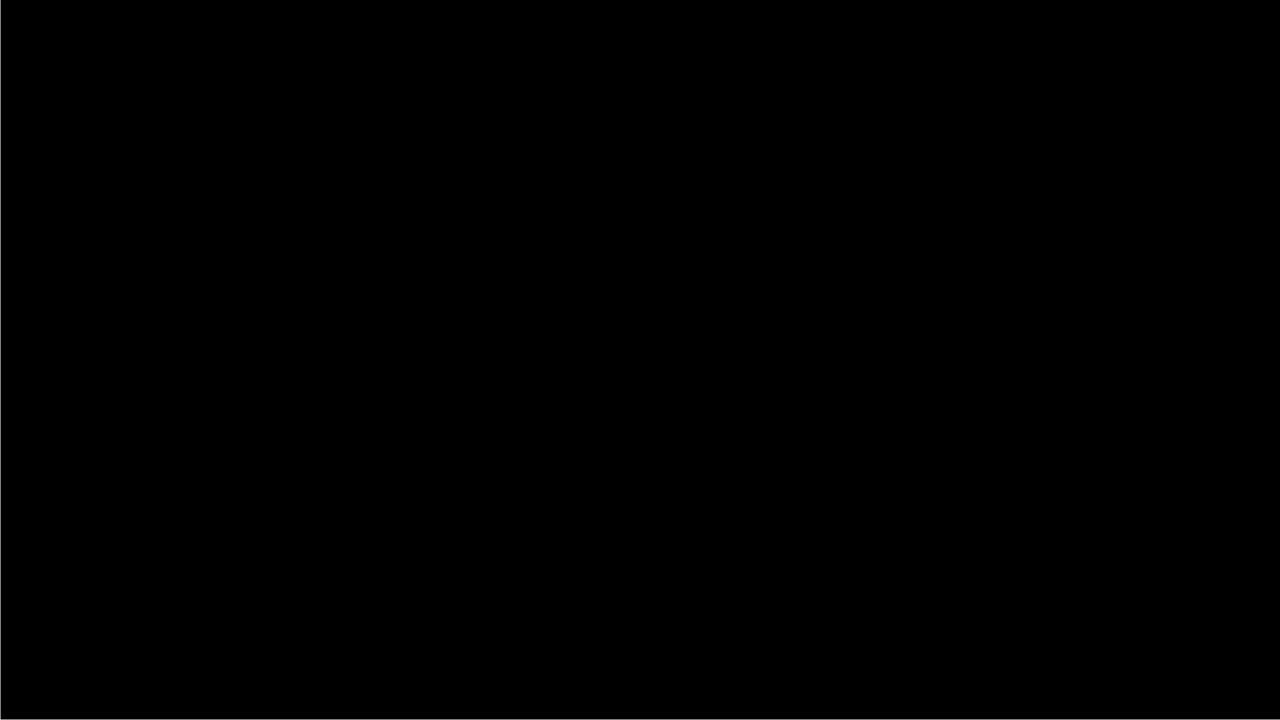
- Application for Category 1, 2, & 3 Sports Wagering Operator License;
- For designated entity qualifiers, Business Entity Disclosure Form;
- · For designated individual qualifiers, Multi-jurisdictional Personal History Form; and
- For designated individual qualifiers, Massachusetts Supplemental Form.











Recent Licensing History

- 1. Indiana Gaming Commission via CG Indiana LLC Temporary Vendor License (CRSI-VEN-001-MAXIMBET from April 27, 2022 April; 27, 2023)
- 2. Colorado Colorado Department of Revenue via CG Colorado LLC Temporary Internet Sports Betting Operator (94342204B- FROM 04/30/2020 04/30/2024).
- 3. Malta Malta Gaming Authority via Carranza Trading Limited Type 1 and Type 2 Gaming Services License (MGA/B2C/674/2019 FROM 2019 PRESENT)

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Licensee Association

MaximBet Market Access Agreements:

- 1. Colorado (Johnny Nolon's Casino Minter Holdings LLC)
- 2. Indiana (Caesars Entertainment Hoosier Park, LLC)
- **3. Iowa** (Caesars Entertainment Isle of Capri Bettendorf, L.C.)
- 4. Iowa (Wild Rose Casino & Resort Wild Rose Entertainment LLC)
- **5. Ohio** (Jack Entertainment Jack Ohio Finance LLC)
- 6. New Jersey (Caesars Entertainment Caesars Interactive Entertainment New Jersey, LLC)
- 7. Pennsylvania (Caesars Entertainment Chester Downs and Marina, LLC)
- 8. Louisiana (Caesars Entertainment Jazz Casino Company, L.L.C.)