## Instructions for Retailer Application Packet

## PART 1 - Business Information

The application to become a Tennessee Education Lottery (TEL) Retailer must be accompanied by a Cashier's Check, Business Check or Money Order for $\$ 95$ per business location, and a copy of a government-issued photo identification. In the event the application for a business location is not approved by the TEL, $\$ 50$ of the $\$ 95$ will be refunded. Return the completed forms, together with one cashier's check, business check or money order for $\$ 95$ per business location, along with the photo ID.

Line 1 - List the name of the entity, which owns the business and files income tax returns. If the business is owned by a sole proprietor, provide the individual's name. If the business is owned by a corporation, partnership or limited liability company, provide the name of the business entity.

Line 2 - If owned by a business, entity, list the date of incorporation.
Line 3 - If owned by a business, entity, list the state of incorporation.
Line 4 - List the name of the store where tickets are to be sold.
Line 5 - The Federal Employers ID Number (FEIN) should be listed for partnerships, corporations and limited liability companies. Sole proprietors should list their social security number only.

Line 6 - List Tennessee Department of Revenue Account ID number located on Sales and the Tax Certificate of Resale.

Line 7 -List Tennessee Department of Revenue Location ID number located on Sales and the Tax Certificate of Resale..

Line 8 - List the street address of the location where lottery tickets are to be sold.

Line 9 - List the telephone number of the location where lottery tickets are to be sold. Include the Area Code.

Line 10-13-List the city, state, zip code and country of the business location.
Line 14-17-List the mailing address, if different from \#8 above; otherwise, please leave this blank.

Line 18-22-"Contact Name" refers to the name of the person the Lottery should contact on all Lottery business. List this person's position, phone numbers and email address.

Line 23 - Specify the business's legal type of ownership: Sole Proprietorship, Partnership, Corporation, Limited Liability Corporation, Limited Liability Partnership, Not-for-Profit, etc. Must match answer in Line 1

Line 24 - (Optional)
Line 25 - Please advise us if this location is under construction.
Line 26 - List each Principal of the Business holding more than ten percent ( $10 \%$ ) of the ownership interest and individuals with legal authority to enter into legal contracts on the behalf of the applicant. For example, sole proprietors, general/managing partners, corporate officers, directors and shareholders. EACH LISTED INDIVIDUAL MUST COMPLETE PART 2 AND 3 OF THIS FORM. Please attach additional sheets as needed.

Line 27 - Sign and have this statement notarized.

## PART 2 - Personal Information

This form must be completed for each owner of more than $10 \%$ of Applicant. If no individual owns more than $10 \%$ of Applicant, this form will be required from Applicant's managing officers. Make additional copies if necessary.

Line 1-9-List all information requested.
Line 10 - If answering "yes" to any of these questions, please explain on a separate sheet and attach to this application.

Line 11 - Sign and have this statement notarized.
Line 12 - Sign this statement. This consent is not required for corporate officers and directors of Applicant who own less than 10\% of Applicant.

Line 13 - Complete, sign and have this consent form notarized.

## PART 3 - Criminal Background Check

This form must be completed for each owner of more than $10 \%$ of Applicant. If no individual owns more than $10 \%$ of Applicant, this form will be required from Applicant's managing officers. Make additional copies if necessary.

Complete section and sign.

## PART 4 - Electronic Funds Transfer

Line 1 - List the Business Name.
Line 2 - List all the information requested and sign the authorization.
Line 3 - Have your depository institution representative complete the EFT information and have the representative sign the acknowledgement. PROVIDE A "VOID" CHECK OR A LETTER FROM YOUR BANK ACKNOWLEDGING THE TRUST ACCOUNT.

## PART 5 - Retailer Servicing

Supply all requested information. LOTTERY TO COMPLETE ALL SHADED ENTRIES ON PART 5. You must complete Part 5 for each business location.

| "Business Trade Style Codes" |  |
| :--- | :--- |
| 01 - Supermarket/Grocery | 09 - Other Retail |
| 02 - Convenience | 10 - Mall Kiosk |
| 03 - Service/Gas Station | 11 - Video Store |
| 04 - Restaurant/Truck Stop | 12 - Other Non-Retail |
| 05 - Drug Store/Pharmacy | 13 - Bowling Alley |
| 06 - Stationery/Gift/Periodicals | 14 - Package Store |
| 07 - Restaurant | 15 - Discount/Department Store |
| 08 - Check Cashing | 16 - Bar/Lounge/Tavern |
|  | 99 - Not Classified |

## CONTRACT

Complete the information for the business at the bottom of the contract. Contract must be signed by an individual listed in Line 26 of Part 1 of this Application.

