



BA20241459157



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241459157

Date Filed: 8/12/2024

B2962-4290 08/12/2024 12:21 PM Received by California Secretary of State

Entity Details			
Corporation Name	TSG INTERACTIVE US SERVICES LIMITED		
Entity No.	4280624		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	300 PARK AVENUE SOUTH, 14TH FLOOR NEW YORK, NY 10010		
Mailing Address of Corporation			
Mailing Address	300 PARK AVENUE SOUTH, 14TH FLOOR NEW YORK, NY 10010		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
☒ Steve Preiss	300 PARK AVENUE SOUTH, 14TH FLOOR NEW YORK, NY 10010	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
☒ Dan Taylor		300 PARK AVENUE SOUTH, 14TH FLOOR NEW YORK, NY 10010	
☒ Kevin Harrington		300 PARK AVENUE SOUTH, 14TH FLOOR NEW YORK, NY 10010	
☒ Steve Press		300 PARK AVENUE SOUTH, 14TH FLOOR NEW YORK, NY 10010	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
		CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
Type of Business		Type of Business	
		Online Gaming	
Email Notifications		Opt-in Email Notifications	
		Yes, I opt-in to receive entity notifications via email.	
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Steve Press

08/12/2024

Signature

Date