

California Gambling Control Commission
Attachment A
November 24, 2009 Commission Meeting

Item # 16

Gaming Partners International USA, Inc.: a Nevada Corporation

Gaming Partners International Corporation (GPIC)

Elisabeth Carrette – Director/Chairman

Laura McAllister Cox – Executive Vice President/General Counsel

David Grimes – Chief Financial Officer/Treasurer

Gerard Charlier – Director

Eric Endy – Director

Alain Thieffry – Director

Robert Kelly – Director

Charles Henry - Director