

California Gambling Control Commission  
Attachment A  
June 25, 2009 Commission Meeting

AGENDA ITEM 4D:

**Oaks Card Club: Limited Partnership**

General Partner

- John Tibbetts

Limited Partners

- Dawn Potter
- Nora Ernst
- Dorothy Leroux
- Joan Sailer
- Kathleen Tibbetts

Community Property interest Holder

- DeniseTibbetts

AGENDA ITEM 10:

**United States Playing Card Company (USPCC): Ohio Corporation**

[USPCC owns International Playing Card Company (IPCC) as a subsidiary:

- **Douglas Wilson** – President & Director of IPCC]

**USPC Holding Inc.** [*Parent of USPCC*]

**Bicycle Holding, Inc.** [*Parent of USPC Holding, Inc.*]

**Jarden Corporation** [*Parent Company of Bicycle Holding, Inc.*]

**Corporate Officers and Directors:**

- **Martin Franklin** – Chairman, Director & CEO of Jarden Corporation (also Director of USPCC & USPC Holding, Inc; and Chairman & Director of Bicycle)
- **Ian Ashken** – Treasurer, Secretary, & Director of USPCC, IPCC, USPC Holding, Inc. & Bicycle; Vice Chairman, Director & CFO of Jarden)
- **James Lillie** – Vice President of USPCC, IPCC, USPC Holding, Inc., & Bicycle; President and COO of Jarden
- **John Capps** – Vice President of USPCC, USPC Holding, Inc. & Bicycle; Senior Vice President, General Counsel, & Secretary of Jarden
- **Phillip Gaetano Dolcimascolo** – President of USPC, USPCC, USPC Holding, Inc. & CEO of IPCC)
- **John Tolbert** - Senior Vice President
- **Richard Sansone** - Chief Accounting Officer

**Outside Directors**

- Richard Molen
- Douglas Huemme
- Michael Gross
- Irwin Simon
- Rene-Pierre Azria
- Richard Heckmann
- Richard Wood