

California Gambling Control Commission  
Attachment A  
January 28, 2010 Commission Meeting

**Agenda Item: 11**

**American Gaming & Electronics, Inc.: a Nevada Corporation (AGE)**

Parent Company

Wells-Gardner Electronics Corporation (WGE)

Anthony Spier –	Executive Officer and Chairman of WGE President of AGE
James Brace -	Executive Vice President, Chief Financial Officer, Corporate Secretary, and Treasurer of AGE and WGE
Frank Martin -	Director
Marshall Burman -	Director
Merle Banta -	Director

**Agenda Item:13**

**Bingo Innovations, Inc.**

Michael T. Lowen, II –	President , CEO, Chairman
Michelle N. Lowen-Martins -	Vice President
Nancy K. Lowen -	Secretary
David A. Gunther -	Vice President and CFO
Douglas R. Martins -	Vice President, COO