

California Gambling Control Commission
Attachment A
May 26, 2011 Commission Meeting

Agenda Item: 8

The United States Playing Card Company (USPCC)*

Bicycle Holding, Inc. (BHI) – Holding Company

Ian Ashken – Treasurer, Secretary, & Director of USPCC, USPC, & BHI; Treasurer & Secretary of IPCC; Vice Chairman & Chief Financial Officer of Jarden

International Playing Card Company Limited (IPCC) – Subsidiary

Jarden Corporation (Jarden) – Parent Company

Irwin Simon – Outside Director of Jarden

James Lillie – Vice President of USPCC, USPC, IPCC, & BHI; President & Chief Operating Officer of Jarden

John Tolbert – Senior Vice President, Human Resources & Corporate Risk of Jarden

John Capps – Vice President of USPCC, USPC, & BHI; Vice President & Director of IPCC; Executive Vice President, General Counsel & Secretary of Jarden

Martin Franklin – Director of USPCC, USPC, & BHI; Chairman & Chief Executive Officer of Jarden

Michael Gross – Outside Director of Jarden

Richard Heckman – Outside Director of Jarden

Rene-Pierre Azria – Outside Director of Jarden

Robert Wood – Outside Director of Jarden

Phillip Dolcimascolo – Chief Executive Officer of USPCC, USPC, BHI & IPCC

Richard Sansone – Senior Vice President & Chief Accounting Officer of Jarden

USPC Holding, Inc. (USPC) – Holding Company

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Bingo Vision and Gaming, Inc.*

Jeffrey Cooper, President

Dennis P. Gallagher, Sr. Vice President

Fred L. Graf, Vice President-Secretary

A wholly owned subsidiary of:

Arrow International, Inc.

John E. Gallagher, Sr., Chairman

John E. Gallagher, Jr., President

Dennis P. Gallagher, Sr. V.P.

Catherine T. Gallagher, Sec./Treas.

Jeannie M. Gallagher, Dir. of Communications