

California Gambling Control Commission
Attachment A
December 8, 2011 Commission Meeting

Application for Approval of Renewal Tribal-State Compact Gaming Resource Supplier
Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Bally Gaming, Inc. dba Bally Technologies:

Bally Gaming International, Inc. – Holding Company
Alliance Holding Company – Holding Company
Bally Technologies, Inc. – Parent Company
Richard Haddrill – Chief Operating Officer and Director
Mark Lerner – Company Secretary
Jacques André – Independent Director
Robert Guido – Independent Director
David Robbins – Independent Director
Kevin Verner – Chairman