# California Gambling Control Commission \* Attachment A April 11, 2013 Commission Meeting

#### Agenda Item 4

# The Bicycle Casino, L.P. dba The Bicycle Casino

#### **General Partners**

Hashem Minaiy - Chief Executive Officer

Carter Management Group Inc.

Robert H. Carter - President

#### **Limited Partners**

Haig Kelegian

Carter LCP, L.P.

Robert H. Carter - Partner

Sandra Carter - Community Property Interest Holder

**David Carter** 

Deborah Hunt

Jerry Carter

Carter Grantor Trust 2

Carter Management Group, Inc. - General Partner

Doug Ayers

Pamela Ayres - Community Property Interest Holder

Leo Chu

Ivy Chu – Community Property Interest Holder

Julieann Coyne

Katie DeChamplain

Kim Elliot

Cezanne Farris-Gilbert

Dominoe Farris-Gilbert

Savannah Farris-Gilbert

Robert Gilbert

Shirley Kunisaki

Melinda Longaker

Thomas Madigan

Annielie Madigan - Community Property Interest Holder

Maureen Therese O'Dea

Valerie Ota

Patricia Pierson

Stacey Pierson

Meredith Russell

Fabienne Shknevsky

Lastic NA Tair

Jamie M. Tait

## California Gambling Control Commission \* Attachment A April 11, 2013 Commission Meeting

#### **Trusts**

Maureen Therese O'Dea Trust Maureen O'Dea – Trustee/Trustor/Beneficiary

Haig Kelegian Grantor Annuity Trust No. 1 Haig Kelegian, Sr. - Trustor/Trustee Haig Kelegian, Jr. - Trustee Mark Kelegian - Trustee

Pierson Family Trust Pamela Pierson, Trustor/Trustee

#### **Financial Interest Holder**

Walter Lack

### Agenda Item 11B **PDS Gaming Corporation**

PDS Holding Co., Inc. Parent Company

Shareholder of Parent Company The Finley Family Trust (Trust)

President, Chief Financial Officer, Treasurer, **Peter Cleary** 

Director and Shareholder

Chief Executive Officer, Chairman of the Board, Johan Finley

and Shareholder

Lona Finley Executive Vice President, Corporate Secretary,

Director, Trust trustee and beneficiary

### Agenda Item 11C WMS Gaming, Inc.

WMS Industries, Inc. Parent Company

Chairman and Chief Executive Officer Brian Gamache President and Chief Operating Officer Kenneth Lochiatto

Kathleen McJohn Senior Vice President, General Counsel and

Secretary

Executive Vice President, Chief Financial Officer Scott Schweinfurth

and Treasurer

Orrin Edidin President of WMS Industries, Inc.

Vice President Controller and Chief Accounting John McNicholas, Jr.

Officer of WMS Industries, Inc.

Edward Rabin, Jr. Lead Director, Member of the Board of WMS

Industries. Inc.

Robert Bahash Member of the Board of WMS Industries, Inc. Patricia Nazemetz Member of the Board of WMS Industries, Inc. Ira Sheinfeld Member of the Board of WMS Industries, Inc. Member of the Board of WMS Industries, Inc. **Bobby Siller** 

William Vareschi, Jr. Member of the Board of WMS Industries, Inc.

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#### Agenda Item 12

Pokertek, Inc.

Aristocrat Leisure Limited Parent Company of Aristocrat International Pty. Ltd.

Aristocrat International Pty. Ltd. Shareholder of Pokertek, Inc.

David Banks
Ian Blackburne
Roger Davis
Rosalind Dubs
Lewis Flock
Director of Aristocrat Leisure Limited

Antonia Korsanos Chief Financial Officer and Company Secretary of

Aristocrat Leisure Limited

Stephen Morro Director of Aristocrat Leisure Limited

James Odell Chief Executive Officer and Managing Director of

**Aristocrat Leisure Limited**