

California Gambling Control Commission

\* Attachment A

June 27, 2013 Commission Meeting

**Agenda Item 10**

**The United States Playing Card Company (USPCC):**

<b>USPC Holding Inc. (USPC)</b>	<b>Holding Company</b>
<b>Bicycle Holding, Inc. (BHI)</b>	<b>Holding Company</b>
<b>Jarden Corporation (Jarden)</b>	<b>Parent Company</b>
<b>John Capps</b>	<b>Vice President and Director of USPCC, USPC, &amp; BHI; Executive Vice President, General Counsel &amp; Secretary of Jarden</b>
<b>Ian Ashken</b>	<b>Treasurer, Secretary, &amp; Director of USPCC, USPC, &amp; BHI; Vice Chairman &amp; Chief Financial Officer of Jarden</b>
<b>James Lillie</b>	<b>Chief Executive Officer and Director of Jarden</b>
<b>Martin Franklin</b>	<b>Executive Chairman of Jarden</b>
<b>John Tolbert</b>	<b>Senior VP, Human Resources and Corporate Risk of Jarden</b>
<b>Richard Sansone</b>	<b>Executive VP, Finance of Jarden</b>
<b>Michael Gross</b>	<b>Outside Director of Jarden</b>
<b>Richard Heckmann</b>	<b>Outside Director of Jarden</b>
<b>Irwin Simon</b>	<b>Outside Director of Jarden</b>
<b>Robert Wood</b>	<b>Outside Director of Jarden</b>