

California Gambling Control Commission
Attachment A
January 9, 2014 Commission Meeting

Agenda Item 8.A.:

American Gaming & Electronics, Inc. (AGE)

Wells-Gardner Electronics Corp. (WGEC)

Anthony Spier

Parent Company

President, Chief Executive Officer,
Director, Secretary and Treasurer of
AGE, President and Chief Executive
Officer of WGEC

James Brace

Executive Vice President, Chief Financial
Officer of AGE, Executive Vice President,
Secretary, Treasurer of WGEC

Frank Martin

Director of WGEC

Marshall Burman

Director of WGEC

Merle Banta

Director of WGEC