

California Gambling Control Commission
June 25, 2015 Commission Meeting
* Attachment A

Agenda Item # 6.B

Club One Casino, Inc.:

Kyle Kirkland, President, Director
Dana Messina, Chief Financial Officer, Treasurer, Secretary, Director
Club One Acquisition Corp, Sole Shareholder of Club One Casino, Inc.
Kyle Kirkland, President, Director, Shareholder
Dana Messina, Chief Financial Officer, Treasurer, Secretary, Director, Shareholder
George Sarantos, Shareholder
Haig Kelegian, Sr., Shareholder

Agenda Item # 6.C

Oaks Club Room (a California Limited Partnership) dba Oaks Card Club:

General Partners

John Tibbetts

Limited Partners

Tibbetts Trust
John Tibbetts – Trustee/Beneficiary
Mary Tibbetts – Trustee/Beneficiary
Kathleen F. Tibbetts Family Trust
Kathleen Tibbetts – Trustee
Dorothy Leroux
Joan Sailer
Nora Ernst

Agenda Item # 12.C

The United States Playing Card Company (USPCC):

USPC Holding Inc. (USPC)	Holding Company/Sole Shareholder of USPCC
Bicycle Holding, Inc.	Holding Company/Sole Shareholder of USPC
Jarden Corporation (Jarden)	Parent Company/Sole Shareholder of Bicycle Holding, Inc.
John Capps	Vice President, Director of USPCC, USPC, Bicycle Holding, Inc.; Executive VP Administration, General Counsel, Secretary of Jarden; VP, Assistant Secretary, Director of International Playing Card Company (IPCC),USPC Mexico
Ian Ashken	Treasurer, Secretary, Director of USPCC, USPC, Bicycle Holding, Inc.; Vice Chairman,

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James Lillie
Martin Franklin
Richard Sansone

Michael Gross
Irwin Simon
Robert Wood

President of Jarden; Treasurer, Secretary of
IPCC, USPC Mexico
Chief Executive Officer, Director of Jarden
Executive Chairman of Jarden
Executive VP, Operations of Jarden; Director
of USPC Mexico
Outside Director of Jarden
Outside Director of Jarden
Outside Director of Jarden