

California Gambling Control Commission  
Attachment A  
May 12, 2016 Commission Meeting

8. Applications for Approval of Renewal Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):  
B. Happ Controls, Inc. (HCI):

Happ Acquisition, Inc. – Parent Company of HCI  
Pfungsten Partners, LLC – Parent Company of Pfungsten Partners, III, LP  
Pfungsten Partners III, LP - Parent Company of Pfungsten Executive QP Fund III, LP  
Pfungsten Executive QP Fund III, LP – Parent Company of Happ Controls II, LLC  
Thomas Bagley – Senior Managing Director of Pfungsten Partners, LLC  
James Brendel – Chairman of Happ Controls, Inc.  
Frank Happ – Shareholder of Happ Controls II, LLC  
James Norton – Senior Managing Director of Pfungsten Partners, LLC  
John Underwood – Senior Managing Director of Pfungsten Partners, LLC