

California Gambling Control Commission
Attachment A
June 9, 2016 Commission Meeting

10. Applications for Consideration of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Everi Payments Inc.

Everi Holdings Inc. – Parent Corporation

Geoffrey Judge – Director

E. Miles Kilburn – Director

Juliet Lim – Executive Vice President, Payments; General Counsel; Corporate Secretary

Michael Rumbolz – Director, Chairman of the Board, President, Chief Executive Officer

Randy Taylor – Executive Vice President, Chief Financial Officer, Treasurer