

California Gambling Control Commission
March 23, 2017
Attachment A

ITEM # 5A

California Commerce Club, Inc. dba Commerce Casino

Officers

Haig Papaian Jr., President, Chief Executive Officer,
Mary Schott, Chief Financial Officer, Corporate Secretary

Directors

Haig Papaian Jr., Chairman of the Board
Rick Contrucci
Lysa Gregorian
Michael Tumanjan
Tom Malkasian

Shareholders – Individuals

Rudy Adeshian
Susan Avdalian
Kathleen Dutchess
Darrell Federico
Joseph Federico
Eileen Federico, Community Property Interest Holder
Marsha Gold
Patricia Gribskov
Victor Hovsepian
Haig Kelegian Sr.
Lori Klein
Arsen Malkasian
Tom Malkasian
David Mosikian
Kaizak Mosikian
Lowell T. Murray Jr.
Maureen Orbus
Ryan Orbus
Todd Orbus
Janice Pankey
Victor Pankey
Michael Roos
Jodi Lee Ross
Kenneth Schwartz
Kenneth Slater
Harry Tumanjan
Jeanne Tumanjan
Michael Tumanjan
Melissa Walker

Financial Interest Holder

Zoya Mosikian

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Shareholders – Trusts

Mary Louisa Bodnar Trust

- Mary Louisa Bodnar, Trustor, Trustee, and Beneficiary

Commerce Club Trust

- Cheryl Harris, Trustee and Beneficiary

Contrucci Irrevocable Trust dated March 6, 2009

- Olga Marion Contrucci, Trustor
- Rick Contrucci, Trustee and Beneficiary

Franklin and Francine Handler 1975 Trust

- Francine Handler, Trustee, Trustor, and Beneficiary

Harris Revocable Trust of 1988 Dtd 2/8/12

- Jeanette Harris, Trustee, Settlor, and Beneficiary
- Leslie Harris, Trustee, Settlor, and Beneficiary
- Karen Mohler, Successor Trustee and Contingent Beneficiary

Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh

- Lucia J. Ibosh, Co-Trustor, Trustee, and Beneficiary
- Richard J. Ibosh, Co- Trustor, Trustee, and Beneficiary

Selma Massman Trust

- Selma Massman, Trustor, Trustee, and Beneficiary
- Robert Massman, Successor Trustee
- Robert and Christine Massman Trust, Contingent Beneficiary
 - Robert Massman, Trustee, Trustor, and Beneficiary
 - Christine Massman, Trustee, Trustor, and Beneficiary

Jasmine Mgrdichian Living Trust

- Lysa Grigorian, Trustee
- Gary Hampar, Trustee
- JHM Charitable Foundation, Contingent Beneficiary

Edgar E. Pankey and Elizabeth S. Pankey Trust

- Elizabeth S. Pankey, Trustee

The Peter and Mona Pankey Trust dated June 14, 2006

- Peter Pankey, Trustee, Trustor, and Beneficiary
- Mona Pankey, Trustee, Trustor, and Beneficiary

The Haig Papaian Jr. Trust Dated February 12, 2013

- Haig Papaian Jr., Trustee, Trustor, and Beneficiary
- Sara Garcia, Contingent Trustee and Beneficiary

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Third Amendment and Restatement of the Suzanne Papaian Declaration of Trust Dated December 30, 2003

- Suzanne Papaian, Trustor, Trustee, and Beneficiary

Harvey and Linda Ross Family Trust

- Linda Ross, Trustor, Trustee, and Beneficiary

Aram Saatchian Trust Agreement

- Aram Saatchian, Trustee, Trustor, Beneficiary
- Archie Simonian, Successor Trustee and Contingent Beneficiary

The Robin Vest Separate Property Trust

- Robin Vest, Trustee, Trustor, and Beneficiary
- Kevin Vest, Beneficiary, Successor Trustee