California Gambling Control Commission November 16, 2017 Commission Meeting *Attachment A

<u>Item 4C</u> The Bicycle Casino, L.P.

David W. and Megan R. Carter Gaming Trust, Limited Partner David Carter, Trustee, Trustor, Beneficiary Megan Carter, Trustee, Trustor, Beneficiary Carter LCP, L.P., Limited Partner David W. and Megan R. Carter Gaming Trust, Limited Partner David Carter, Trustee, Trustor, Beneficiary Megan Carter, Trustee, Trustor, Beneficiary

<u>Item 17A</u>

Gaming Partners International USA, Inc. (GPI USA)

Gregory S. Gronau – Chief Executive Officer, Secretary, and Sole Director
Alain Thieffry – Chief Financial Officer
Gaming Partners International Corporation (GPIC) – Sole Shareholder
Martin A. Berkowitz - Director
Eliane Elisabeth Carrette - Shareholder
Eric P. Endy - Director
Gregory S. Gronau – President, Chief Executive Officer, Secretary, Treasurer, Board
Member
Charles R. Henry – Director
Robert J. Kelly – Director
Alain Thieffry – Chief Financial Officer, Chairman of the Board

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Aristocrat Technologies, Inc. Principals:

Aristocrat International Pty. Ltd. (AIPL), Holding Company Aristocrat Leisure Limited (ALL), Parent Company David Banks, Director of ALL Ian Blackburne, Director of ALL Rosalind Dubs, Director of ALL Antonia Korsanos, Director of AIPL; Chief Financial Officer and Secretary of ALL Stephen Morro, Director of ALL