

California Gambling Control Commission  
March 28, 2019  
Attachment A

Item # 4A

California Commerce Club, Inc.

**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**

Susan Avdalian  
Kathleen Dutchess  
Darrell Federico  
Joseph Federico  
Eileen Federico, CPI  
Marsha Gold  
Lysa Gregorian  
Victor Hovsepian  
Holly Ibosh  
Mary Ibosh  
Argine Kelegian  
Haig Kelegian, Sr.  
Lori Klein  
Arsen Malkasian  
Tom Malkasian  
David Mosikian  
Kaizak Mosikian  
Maureen Orbus  
Ryan Orbus  
Todd Orbus  
Janice Pankey  
Michael Roos  
Jodi Lee Ross  
Michael Schwartz  
Kenneth Slater  
Harry Tumanjan  
Jeanne Tumanjan  
Michael Tumanjan  
Melissa Walker

California Gambling Control Commission  
March 28, 2019  
Attachment A

**Financial Interest Holder**

Zoya Mosikian  
Ralph Wong

**Shareholders – Trusts**

Mary Louisa Bodnar Trust

Mary Louisa Bodnar, Trustee, Trustor, 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

Patricia G. Gribskov Commerce Club Trust Agreement

Patricia Gribskov, Trustee, Trustor, Beneficiary

Douglas Gribskov, Successor Trustee

Andrew B. Gribskov Commerce Club Trust Agreement

Andrew Gribskov, Trustee

Kate M. Gribskov Commerce Club Trust Agreement

Kate Gribskov, Trustee

Franklin and Francine Handler 1975 Trust

Francine Handler, Trustee, Trustor, and Beneficiary

Harris Revocable Trust of 1988 DTD 2/8/12

Leslie Harris, Trustee, Settlor, and Beneficiary

Jeannette Harris, Trustee, Settlor, and Beneficiary

Karen Mohler, Successor Trustee and Contingent Beneficiary

Leslie Aliotti, Contingent Beneficiary

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

Lucia J. Ibosh, Trustee, Trustor, and Beneficiary

Richard J. Ibosh, Trustee, Trustor, and Beneficiary

JHM Charitable Foundation

Gary Hampar, Trustee

Lysa Grigorian, Trustee

Robert and Christine Massman Family Trust

Robert Massman, Trustee, Trustor, and Beneficiary

Christine Massman, Trustee, Trustor, and Beneficiary

California Gambling Control Commission  
March 28, 2019  
Attachment A

Massman Family Trust

Ronald Massman, Trustee, Trustor, and Beneficiary  
Annette Massman, Trustee, Trustor, and 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  
Lila Ray, Successor Trustee

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

Suzanne Papaian, Trustee, Trustor, and Beneficiary

Victor S. Pankey Living Trust

Victor Pankey, Trustee, Trustor, and Beneficiary  
Elena Pankey, Contingent Beneficiary

The Haig Papaian Jr. Trust Dated February 12, 2013

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

Harvey and Linda Ross Family Trust

Linda Ross, Trustee, Trustor, and Beneficiary

Aram Saatchian Trust Agreement

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

The Robin Vest Separate Property Trust

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