# California Gambling Control Commission May 16, 2019 Attachment A

Item # 5A

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

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### **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

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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