

California Gambling Control Commission  
Attachment A  
December 12, 2013 Commission Meeting

**Agenda Item 17.A.:**

Bally Gaming, Inc. dba Bally Technologies:

Bally Gaming International, Inc. – Holding Company

Alliance Holding Company – Holding Company

Bally Technologies, Inc. – Parent Company

Richard Haddrill – Director and Chairman

Mark Lerner – Secretary, Officer

Neil Davidson – Treasurer, Director

Robert Guido – Independent Director

David Robbins – Independent Director