

California Gambling Control Commission
September 4, 2025
Attachment A

Item 5:

California Commerce Club, Inc. dba Commerce Casino

Michael Tumanjan, Chairman, Director
Lonnie Coleman, Jr., Chief Operating Officer
Todd Orbus, Director, Shareholder
Kevin Vest, Director
Michael Schwartz, Director, Shareholder

JHM Charitable Foundation, Shareholder

Lysa Grigorian, Trustee

Gary Hampar, Trustee

Haig Papaian, Jr. Trust, Shareholder

Third Amendment & Restatement of the Suzanne Papaian Declaration of Trust dated
December 30, 2003, Shareholder

Suzanne Papaian, Trustee, Trustor, Beneficiary

Patricia G. Gribskov Commerce Club Trust dated May 28, 2015, Shareholder

Patricia Gribskov, Trustee, Trustor, Beneficiary

Douglas Gribskov, Successor Trustee

Michael A. Tumanjan and Carla Tumanjan Living Trust, Shareholder

Michael Tumanjan, Trustee, Trustor, Beneficiary

Carla Tumanjan, Trustee, Trustor, Beneficiary

Michelle Tumanjan, Successor Trustee, Contingent Beneficiary

Joseph D. Federico California Commerce Club Trust dated September 30, 2014, Shareholder

Joseph Federico, Trustee, Trustor, Beneficiary

Jennifer Pandit, Successor Trustee

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

Richard J. Ibosh, Trustee, Trustor, Beneficiary

Lucia J. Ibosh, Trustee, Trustor, Beneficiary

Harvey and Linda Ross Family Trust, Shareholder

Linda Ross, Trustee, Trustor, Beneficiary

Contrucci Irrevocable Trust dated March 6, 2009, Shareholder

Rich Contrucci, Trustee, Beneficiary

Olga Contrucci, Trustor

Maureen Orbus, Shareholder

Victor Hovsepian, Shareholder

Tumanjan Family Trust dated August 6, 2014, Shareholder

Harry Tumanjan, Trustee, Trustor, Beneficiary

Barbara Tumanjan, Trustee, Trustor, Beneficiary

Jeanne Tumanjan Trust Agreement, Shareholder

Jeanne Tumanjan, Trustee, Settlor, Beneficiary

Michelle Tumanjan, Successor Trustee, Contingent Beneficiary

Andrew B. Gribskov Commerce Club Trust Agreement dated June 1, 2015, Shareholder

Andrew Gribskov, Trustee, Trustor, Beneficiary

Kate M. Gribskov Commerce Trust Agreement dated June 1, 2015, Shareholder

Kate Gribskov, Trustee, Trustor, Beneficiary

Commerce Club Trust dated March 6, 1997, Shareholder

California Gambling Control Commission

September 4, 2025

Attachment A

Jamie Lancaster, Co-Trustee, Contingent Beneficiary
Robert Harris Jr., Co-Trustee, Contingent Beneficiary
Harris Revocable Trust of 1988 dated February 8, 2012, Shareholder
Leslie Harris, Trustee, Settlor, Beneficiary
Jeanette Harris, Trustee, Settlor, Beneficiary
Karen Mohler, Successor Trustee, Contingent Beneficiary
Leslie Aliotti, Trustee, Contingent Beneficiary
Lysa Grigorian Commerce Trust, Shareholder
Lysa Grigorian, Trustee, Trustor, Beneficiary
Ryan Orbus, Shareholder
Elizabeth L. Mirante Revocable Living Trust for CCC Stock, Shareholder
Elizabeth L. Mirante, Trustee, Trustor, Beneficiary
James M. Murray Revocable Living Trust for CCC Stock, Shareholder
James M. Murray, Trustee, Trustor, Beneficiary
Lowell T. Murray III Revocable Living Trust for CCC Stock, Shareholder
Lowell T. Murray, Trustee, Trustor, Beneficiary
Edgar and Elizabeth Pankey Trust, Shareholder
Cynthia Foster, Trustee
Janice A. Pankey Trust, Shareholder
Kendra Pankey Sabi, Successor Trustee, Contingent Beneficiary
Lora Pankey Eade, Co-Trustee, Contingent Beneficiary
Peter and Mona Pankey Trust dated June 14, 2006, Shareholder
Mona Pankey, Trustee, Trustor, Beneficiary
Peter Pankey, Trustee, Trustor, Beneficiary
Lila Ray, Successor Trustee
Victor S. Pankey Living Trust dated October 19, 2006, Shareholder
Victor Pankey, Trustee, Trustor, Beneficiary
Elena Pankey, Contingent Beneficiary
Aram Saatchian Revocable Trust dated October 22, 2014, Restated April 9, 2015, Shareholder
Aram Saatchian, Trustee, Settler, Beneficiary
Jodie Lee Ross, Shareholder
Robin Vest Separate Property Trust, Shareholder
Robin Vest, Trustee, Trustor, Beneficiary
Kevin Vest, Co-Trustee and Beneficiary
Kimberlee von Disterlo, Shareholder
Jacklyn Adelshian, Shareholder
Susan Avdalian, Shareholder
Elizabeth Dutchess Benyeshay, Shareholder
Marsha Gold, Shareholder
Franklin and Francine Handler 1975 Trust, Trust C, Shareholder
Francine Handler, Trustee, Trustor, Beneficiary
Arlene Handler-Smith, Successor Trustee, Contingent Beneficiary
Haig Kelegian Jr., Shareholder
Mark Kelegian, Shareholder
Lawrence Kopeikin, Shareholder
Robert and Christine Massman Family Trust dated July 13, 1990, Shareholder
Robert Massman, Trustee, Trustor, Beneficiary

California Gambling Control Commission
September 4, 2025
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Christine Massman, Trustee, Trustor, Beneficiary
Arsen Malkasian, Shareholder
Tom Malkasian, Shareholder
Massman Family Trust, dated August 30, 1989, Shareholder
 Ronald Massman, Trustee, Trustor, Beneficiary
 Annette Massman, Trustee, Trustor, Beneficiary
Michael Roos, Shareholder
Slater-Commerce Trust, Shareholder
 Kenneth Slater, Trustor, Trustee, Beneficiary
 Sanford Slater, Successor Trustee, Contingent Beneficiary
Melissa Walker, Shareholder
Mary Louisa Bodnar Trust restated November 21, 2012, Shareholder
 Kimberlee von Disterlo, Trustee, Beneficiary
Nishan Adelshian, Shareholder
Nicolette Adelshian, Shareholder
Darrell J. Federico, Shareholder
Holly Ibosh, Shareholder
Mary Ibosh, Shareholder
Lori Klein, Shareholder
Kaizak Mosikian, Shareholder
David Mosikian, Shareholder
Zoya Mosikian, Financial Interest Holder
Ralph Wong, Financial Interest Holder