California Gambling Control Commission
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Item 4C:
California Commerce Club, Inc. dba Commerce Casino

Officers
Jeffrey Harris, Chief Executive Officer President
John Deeter, Chief Financial Officer
Edwin Figueroa, Jr., Chief Information Officer, Vice President
Nedy Warren, Vice President, Chief Administrative Officer, Secretary

Directors
Michael Tumanjan, Chairman
Lysa Grigorian
Gary Hampar
James Murray
Todd Orbus
Michael Schwartz
Kevin Vest

Shareholders – Individuals
Jacklyn Adelshian
Nicolette Adelshian
Nishan Adelshian
Susan Avdalian
Elizabeth Dutchess Benyeshay
Darrell Federico
Victor Hovsepian
Holly Ibosh
Mary Ibosh
Haig Kelegian Jr.
Mark Kelegian
Lori Klein
Lawrence Kopeikin
Arsen Malkasian
Gina Malkasian, Community Property Interest Holder
Tom Malkasian
David Mosikian
Kaizak Mosikian
Maureen Orbus
Ryan Orbus
Todd Orbus
Michael Roos
Jodi Lee Ross
Michael Schwartz
Roberta Sweet
Deanna Tumanjan
Kimberlee von Disterlo
Melissa Walker

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Shareholders – Trusts

Angelo S. Aliotti and Leslie K. Aliotti 2016 Revocable Trust
Leslie Aliotti, Trustee, Settlor, Beneficiary
Mary Louisa Bodnar Trust restated November 21, 2012
Kimberlee von Disterlo, Trustee
Contrucci Irrevocable Trust dated March 6, 2009
Rick Contrucci, Trustee, Beneficiary
Olga Marion Contrucci, Trustor
Joseph D. Federico California Commerce Club Trust, Dated September 30, 2014
Joseph Federico, Trustor, Trustee, Beneficiary
Jennifer Pandit, Successor Trustee
Marsha L. Gold Revocable Trust Agreement dated July 20, 2014
Marsha Lee Gold, Trustee, Trustor, Beneficiary
Jill Anter Wieder, Successor Trustee
Andrew B. Gribskov Commerce Club Trust Agreement dated June 1, 2015
Andrew Gribskov, Trustee, Trustor, Beneficiary
Kate M. Gribskov Commerce Club Trust Agreement dated June 1, 2015
Kate Gribskov, Trustee, Trustor, Beneficiary
Patricia G. Gribskov Commerce Club Trust Agreement dated May 28, 2015
Patricia Gribskov, Trustee, Trustor, Beneficiary
Douglas Gribskov, Successor Trustee
Lysa Grigorian Commerce Casino Trust
Lysa Grigorian, Trustee, Trustor, Beneficiary
Angelina Grigorian, Co-Trustee, Contingent Beneficiary
Aram Grigorian, Co-Trustee, Contingent Beneficiary
Franklin and Francine Handler 1975 Trust – Trust C
Francine Handler, Trustee, Trustor, Beneficiary
Arlene Handler-Smith, Successor Trustee, Contingent Beneficiary
Commerce Club Trust dated March 6, 1997
Jamie Lancaster, Trustee, Beneficiary
Robert Harris, Trustee, Beneficiary
Harris Revocable Trust of 1988 dated February 8, 2012
Leslie Harris, Trustee, Settlor, Beneficiary
Jeannette Harris, Trustee, Settlor, Beneficiary
Karen Mohler, Successor Trustee, Contingent Beneficiary
Leslie Aliotti, Trustee, Contingent Beneficiary
Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh
Lucia J. Ibosh, Trustee, Trustor, Beneficiary
Richard J. Ibosh, Trustee, Trustor, Beneficiary
Robert and Christine Massman Family Trust dated July 13, 1990
Robert Massman, Trustee, Trustor, Beneficiary
Christine Massman, Trustee, Trustor, Beneficiary
Massman Family Trust dated August 30, 1989
Ronald Massman, Trustee, Trustor, Beneficiary
Annette Massman, Trustee, Trustor, Beneficiary
JHM Charitable Foundation

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Gary Hampar, Trustee
Lysa Grigorian, Trustee
Angelina Grigorian, Co-Trustee
Aram Grigorian, Co-Trustee

Elizabeth L. Mirante Revocable Living Trust for CCC Stock
Elizabeth L. Mirante, Trustor, Trustee, Beneficiary

James M. Murray Revocable Living Trust for CCC Stock
James M. Murray, Trustor, Trustee, Beneficiary

Lowell T. Murray Revocable Living Trust for CCC Stock
Lowell T. Murray III, Trustor, Trustee, Beneficiary

Janice A. Pankey Trust
Kendra Pankey Sabi, Successor Trustee, Contingent Beneficiary
Lora Eade, Trustee, Contingent Beneficiary
Barry VanderKelen, Trustee

The Peter and Mona Pankey Trust dated June 14, 2006
Peter Pankey, Trustee, Trustor, Beneficiary
Mona Pankey, Trustee, Trustor, Beneficiary
Lila Ray, Successor Trustee
Edgar Pankey, Contingent Beneficiary

Victor S. Pankey Living Trust dated October 19, 2006
Victor Pankey, Trustee, Trustor, Beneficiary
Elena Pankey, Contingent Beneficiary

Third Amendment & Restatement of the Suzanne Papaian Declaration of Trust Dated December 30, 2003
Suzanne Papaian, Trustee, Trustor, Beneficiary

Harvey and Linda Ross Family Trust
Linda Ross, Trustee, Trustor, Beneficiary

Aram Saatchian Revocable Trust dated October 22, 2014, Restated April 9, 2015
Aram Saatchian, Settlor, Trustee, Beneficiary

Slater-Commerce Trust
Kenneth Slater, Trustee, Settlor, Beneficiary
Sanford Slater, Successor Trustee, Contingent Beneficiary

The Robin Vest Separate Property Trust
Robin Vest, Co-Trustee, Trustor, Beneficiary
Kevin Vest, Co-Trustee, Beneficiary

Tumanjan Family Trust Dated August 6, 2014
Harry Tumanjan, Trustor, Trustee, Beneficiary
Barbara Tumanjan, Trustor, Trustee, Beneficiary

The Jeanne Tumanjan Trust Agreement
Jeanne Tumanjan, Trustee, Settlor, Beneficiary
Michelle Tumanjan, Successor Trustee, Contingent Beneficiary

Michael A. Tumanjan and Carla Tumanjan Living Trust
Michael Tumanjan, Trustee, Settlor, Beneficiary
Carla Tumanjan, Trustee, Settlor, Beneficiary
Michelle Tumanjan, Successor Trustee, Contingent Beneficiary

The Michelle Tumanjan Family Trust Agreement dated November 18, 2008
Michelle Tumanjan, Trustee, Trustor, Beneficiary

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Financial Interest Holder
Zoya Mosikian
Ralph Wong