

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000006664 (4)**

1. Corporation Name
SHUFFLE MASTER, INC.

Principal Place of Business

**10901 VALLEY VIEW RD
MINNEAPOLIS MN 55344**

Mailing Address

**10901 VALLEY VIEW RD
MINNEAPOLIS MN 55344**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1996

4. FEI Number

41-1448495

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

Extension

2. Principal Place of Business
21 10901 Valley View Road

Suite, Apt. #, etc.

22 N/A

City & State

23 Eden Prairie, MN

Zip

24 55344

Country

25 USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 N/A

City & State

28 Same

Zip

29 Same

Country

30 Same

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

N/A

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☒ DELETE

NAME **BREEDING, JOHN G**
STREET ADDRESS **10901 VALLEY VIEW RD**
CITY-ST-ZIP **MINNEAPOLIS MN 55344**

TITLE **SD** ☒ DELETE

NAME **BREEDING, JAMES K**
STREET ADDRESS **10901 VALLEY VIEW RD**
CITY-ST-ZIP **MINNEAPOLIS MN 55344**

TITLE **CEOP** ☐ DELETE

NAME **LAHTI, JOSEPH J**
STREET ADDRESS **10901 VALLEY VIEW RD**
CITY-ST-ZIP **MINNEAPOLIS MN 55344**

TITLE **TD** ☒ DELETE

NAME **LAHTI, JOSEPH J**
STREET ADDRESS **10901 VALLEY VIEW RD**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **V** ☒ DELETE

NAME **NIEMAN, THOMAS S**
STREET ADDRESS **1106 PALMS AIRPORT DR**
CITY-ST-ZIP **LAS VEGAS NV 89119**

TITLE **COOV** ☒ DELETE

NAME **YOUNG, ROGER D**
STREET ADDRESS **10901 VALLEY VIEW RD**
CITY-ST-ZIP **MINNEAPOLIS MN 55344**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Chairman of Board** ☒ Change ☐ Addition

1.2 NAME **Joseph J. Lahti**
1.3 STREET ADDRESS **10901 Valley View Road**
1.4 CITY-ST-ZIP **Eden Prairie, MN 55344**

2.1 TITLE **Exec. VP & Director** ☐ Change ☒ Addition

2.2 NAME **Mark L. Yoseloff**
2.3 STREET ADDRESS **1106 Palms Airport Drive**
2.4 CITY-ST-ZIP **Las Vegas, NV 89119**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **CFO/Treasurer/VP of Finance/Secretary** ☒ Change ☐ Addition

4.2 NAME **Gary W. Griffin**
4.3 STREET ADDRESS **10901 Valley View Road**
4.4 CITY-ST-ZIP **Eden Prairie, MN 55344**

5.1 TITLE **VP of Sales** ☐ Change ☒ Addition

5.2 NAME **Van J. Miller**
5.3 STREET ADDRESS **10901 Valley View Road**
5.4 CITY-ST-ZIP **Eden Prairie, MN 55344**

6.1 TITLE **VP & Controller** ☐ Change ☒ Addition

6.2 NAME **John A. Rahja**
6.3 STREET ADDRESS **10901 Valley View Road**
6.4 CITY-ST-ZIP **Eden Prairie, MN 55344**

***SEE EXHIBIT 12**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)

Exhibit 12
Shuffle Master, Inc.
Officers and Directors
As of March 13, 1998

Joseph John Lahti, President, CEO and Chairman of the Board
1180 Phillips Drive, Long Lake, MN 55356
Phone Number: 612-473-2279
DOB: 09/07/60

Mark Lawrence Yoseloff, Executive Vice President and Director
1900 Grey Eagle Street, Henderson, NV 89014
Phone Number: 702-837-6806
DOB: 05/31/46

Gary Wayne Griffin, VP of Finance, CFO/Treasurer and Secretary
5205 York Avenue South, Minneapolis, MN 55410
Phone Number: 612-927-7308
DOB: 09/22/55

Russell Brooke Dunn, Vice President of Marketing
1847 Heydon Court, Henderson, NV 89014
Phone Number: 702-436-1272
DOB: 05/22/55

Jay Matthew Mellstrup, Vice President of Game Development
7861 Locke Haven Drive, Las Vegas, NV 89123
Phone Number: 702-897-4606
DOB: 12/13/59

Van John Miller, Vice President of Sales
16200 Turnberry Turn, Ramsey, MN 55303
Phone Number: 612-241-2002
DOB: 10/17/59

John Andrew Rahja, Vice President, Controller
4624 Underwood Court North, Plymouth, MN 55442
Phone Number: 612-559-4153
DOB: 07/13/57

David William Rogers, Outside Director
15605 16th Place North, Plymouth, MN 55447
Phone Number: 612-449-9611
DOB: 09/12/51

Thomas Anthony Sutton, Outside Director
20330 Knightsbridge Road, Shorewood, MN 55331
Phone Number: 612-474-2819
DOB: 09/20/37

Patrick Richard Cruzen, Outside Director
6310 Maple Ridge Drive, Excelsior, MN 55331
Phone Number: 612-470-5960
DOB: 03/22/47

Shuffle Master, Inc.
10901 Valley View Road
Eden Prairie, MN 55344
612-943-1951

Shuffle Master, Inc.
1106 Palms Airport Drive
Las Vegas, NV 89119
702-897-7150

Shuffle Master, Inc.
10901 Valley View Road
Eden Prairie, MN 55344
612-943-1951

Shuffle Master, Inc.
1106 Palms Airport Drive
Las Vegas, NV 89119
702 897-7150

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10901 Valley View Road
Eden Prairie, MN 55344
612-943-1951

Shuffle Master, Inc.
10901 Valley View Road
Eden Prairie, MN 55442
(612) 943-1951

Cargill, Inc.
President of Financial Division
6000 Clearwater Drive
Minnetonka, MN 55343

Retired VP of Borden, Inc.

Cruzen & Associates
13705 First Ave. No.
Plymouth, MN 55441
612-475-6265