

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90080 038 ***150.00

DOCUMENT # F96000006664

1. Corporation Name

SHUFFLE MASTER, INC.

Principal Place of Business

1106 PALMS AIRPORT DR.
LAS VEGAS NV 89119
US

Mailing Address

1106 PALMS AIRPORT DR.
LAS VEGAS NV 89119
US

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 the current year intangible
Personal Property Tax.

☒ Yes

☐ No

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

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	COB	☐ DELETE
NAME	LAHTI, JOSEPH J	
STREET ADDRESS	10901 VALLEY VIEW RD	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	
TITLE	EVPD	☐ DELETE
NAME	YOSELOFF, MARK L	
STREET ADDRESS	1106 PALMS AIRPORT DR	
CITY-ST-ZIP	LAS VEGAS NV 89119	
TITLE	CEOP	☐ DELETE
NAME	LAHTI, JOSEPH J	
STREET ADDRESS	10901 VALLEY VIEW RD	
CITY-ST-ZIP	MINNEAPOLIS MN 55344	
TITLE	CFOT	☒ DELETE
NAME	GRIFFIN, GARY W	
STREET ADDRESS	10901 VALLEY VIEW RD	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	
TITLE	VP	☒ DELETE
NAME	MILLER, VAN J	
STREET ADDRESS	10901 VALLEY VIEW RD	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	
TITLE	VPC	☒ DELETE
NAME	RAHJA, JOHN A	
STREET ADDRESS	10901 VALLEY VIEW RD	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CFO T VP S	☐ Change ☒ Addition
1.2 NAME	Gary W. Griffin	
1.3 STREET ADDRESS	10901 Valley View Road	
1.4 CITY-ST-ZIP	Eden Prairie, MN 55344	
2.1 TITLE	Vice President of Sales	☐ Change ☒ Addition
2.2 NAME	Stephen Sutherland	
2.3 STREET ADDRESS	1106 Palms Airport Drive	
2.4 CITY-ST-ZIP	Las Vegas, NV 89119	
3.1 TITLE	Vice President of Marketing	☐ Change ☒ Addition
3.2 NAME	R. Brooke Dunn	
3.3 STREET ADDRESS	1106 Palms Airport Drive	
3.4 CITY-ST-ZIP	Las Vegas, NV 89119	
4.1 TITLE	Outside Director	☐ Change ☒ Addition
4.2 NAME	Thomas A. Sutton	
4.3 STREET ADDRESS	20330 Knightbridge Road	
4.4 CITY-ST-ZIP	Shorewood, MN 55331	
5.1 TITLE	Outside Director	☐ Change ☒ Addition
5.2 NAME	Patrick R. Cruzen	
5.3 STREET ADDRESS	13705 First Avenue North	
5.4 CITY-ST-ZIP	Plymouth, MN 55441	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 1999 702 270-580

Date

Daytime Phone #

CR2E034 (1/98)