

**2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # **F96000006664**

## 1. Entity Name

Shuffle Master, Inc.  
d/b/a Shuffle Master Gaming**FILED**  
**May 23, 2000 8:00 am**  
**Secretary of State**

05-23-2000 90197 033 \*\*\*150.00

**655919**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

## 2. Principal Place of Business

10901 Valley View Road

Suite, Apt. #, etc.

## 3. Mailing Address

1106 Palms Airport Drive

Suite, Apt. #, etc.

City &amp; State

Eden Prairie, MN

City &amp; State

Las Vegas, NV

## 4. FEI Number

41-1448495

Applied For

Not Applicable

Zip

55344

Country

Hennepin

Zip

89119

Country

Clark

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

## 7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

## SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE	President, CEO and COB	<input type="checkbox"/> Delete
NAME	Joseph J. Lahti	
STREET ADDRESS	10901 Valley View Road	
CITY-ST-ZIP	Eden Prairie, MN 55344	
TITLE	Executive VP and Director	<input type="checkbox"/> Delete
NAME	Mark L. Yoseloff	
STREET ADDRESS	1106 Palms Airport Drive	
CITY-ST-ZIP	Las Vegas, NV 89119	
TITLE	VP of Finance, CFO, Treasurer and Secretary	<input type="checkbox"/> Delete
NAME	Gary W. Griffin	
STREET ADDRESS	10901 Valley View Road	
CITY-ST-ZIP	Eden Prairie, MN 55344	
TITLE	Vice President of Marketing	<input type="checkbox"/> Delete
NAME	R. Brooke Dunn	
STREET ADDRESS	1106 Palms Airport Drive	
CITY-ST-ZIP	Las Vegas, NV 89119	
TITLE	Vice President of Sales	<input type="checkbox"/> Delete
NAME	Stephen Sutherland	
STREET ADDRESS	1106 Palms Airport Drive	
CITY-ST-ZIP	Las Vegas, NV 89119	
TITLE	Outside Director	<input type="checkbox"/> Delete
NAME	Patrick R. Cruzen	
STREET ADDRESS	6310 Maple Ridge Drive	
CITY-ST-ZIP	Excelsior, MN 55331	

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Outside Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Thomas A. Sutton	
STREET ADDRESS	20330 Knightsbridge Road	
CITY-ST-ZIP	Shorewood, MN 55331	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/00

702-897-7150

CR2E034 (9/99)