

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006664

1. Entity Name

SHUFFLE MASTER, INC.

Principal Place of Business

10901 VALLEY VIEW RD
EDEN PRAIRIE MN 55344
US

Mailing Address

1106 PALMS AIRPORT DR.
LAS VEGAS NV 89119
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-1448495

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
LAHTI, JOSEPH J
10901 VALLEY VIEW RD
EDEN PRAIRIE MN 55344 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB & CEO
LAHTI, JOSEPH J.
10901 VALLEY VIEW ROAD
EDEN PRAIRIE, MN 55344 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
YOSELOFF, MARK L
1106 PALMS AIRPORT DR
LAS VEGAS NV 89119 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT & DIRECTOR
YOSELOFF, MARK L.
1106 PALMS AIRPORT DRIVE
LAS VEGAS, NV 89119 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
LAHTI, JOSEPH J
10901 VALLEY VIEW RD
MINNEAPOLIS MN 55344 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT OF MARKETING
R. BROOKE DUNN
1106 PALMS AIRPORT DRIVE
LAS VEGAS, NV 89119 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOT
GRIFFIN, GARY W
10901 VALLEY VIEW RD
EDEN PRAIRIE MN 55344 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MILLER, VAN J
10901 VALLEY VIEW RD
EDEN PRAIRIE MN 55344 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OUTSIDE DIRECTOR
THOMAS A. SUTTON
20330 KNIGHTSBRIDGE ROAD
SHOREWOOD, MN 55331 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
RAHJA, JOHN A
10901 VALLEY VIEW RD
EDEN PRAIRIE MN 55344 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OUTSIDE DIRECTOR
PATRICK R. CRUZEN
16355 36TH AVE. NORTH, SUITE 700
PLYMOUTH, MN 55446 ☐ Change ☒ Addition

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

MARK L. YOSELOFF, PRESIDENT & DIRECTOR

Date

Daytime Phone #

702-897-7150

CR2E034 (10/00)

Attachment
#F96000006664
DOO 8927

Shuffle Master, Inc.
Officers and Directors
October 17, 2000

Joseph John Lahti
CEO and Chairman of the Board

Shuffle Master, Inc.
10901 Valley View Road
Eden Prairie, MN 55344
952-944-4295

Mark Lawrence Yoseloff
President and Director

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

Gary Wayne Griffin
Vice President of Finance, CFO/Treasurer & Secretary

Shuffle Master, Inc.
10901 Valley View Road
Eden Prairie, MN 55344
952-944-4279

Russell Brooke Dunn
Vice President of Marketing

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

Thomas Anthony Sutton
Outside Director Since December, 1994

Retired VP of Borden, Inc.
20330 Knightsbridge Road
Shorewood, MN 55331
952-474-2819

Patrick Richard Cruzen
Outside Director since August, 1997

Cruzen & Associates
16355 36th Ave. North, Suite 700
Plymouth, MN 55446
763-383-6265