

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000006664

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: SHUFFLE MASTER, INC.

Current Principal Place of Business:

10901 VALLEY VIEW RD
EDEN PRAIRIE, MN 55344 US

New Principal Place of Business:

1106 PALMS AIRPORT DR.
LAS VEGAS, NV 89119 US

Current Mailing Address:

1106 PALMS AIRPORT DR.
LAS VEGAS, NV 89119 US

New Mailing Address:

FEI Number: 41-1448495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUAEN, PATRICK R
Address: 16355 36TH AVE NORTH, STE 700
City-St-Zip: PLYMOUTH, MN 55446

Title: D () Delete
Name: SUTTON, THOMAS A
Address: 20330 KNIGHTSBRIDGE ROAD
City-St-Zip: SHOREWOOD, MN 55331

Title: CFOT () Delete
Name: GRIFFIN, GARY W
Address: 10901 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP () Delete
Name: BROOKE, DUNN
Address: 1106 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: PD () Delete
Name: YOSELOFF, MARK L
Address: 1106 PALMS AIRPORT DR
City-St-Zip: LAS VEGAS, NV 89119

Title: COB () Delete
Name: LAHTI, JOSEPH J
Address: 10901 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: BROOKE, DUNN
Address: 1106 PALMS AIRPORT DRIVE
City-St-Zip: LAS VEGAS, NV 89119

Title: CEPD (X) Change () Addition
Name: YOSELOFF, MARK L
Address: 1106 PALMS AIRPORT DR
City-St-Zip: LAS VEGAS, NV 89119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK LAWRENCE YOSELOFF

CEPD

01/14/2002

Electronic Signature of Signing Officer or Director

Date

HOWARD PAUL LISZT, DIRECTOR
2462 LAFAYETTE ROAD
WAYZATA, MINNESOTA 55391

KENNETH JOSEPH ROBSON, DIRECTOR
1809 WINDING WAY
RICHMOND, VA 23235

MARK ALLAN LIPPARELLI, EXECUTIVE VP
1106 PALMS AIRPORT DR.
LAS VEGAS, NV 89119