

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90010 002 ***150.00

DOCUMENT # F96000006664

1. Entity 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**

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **PS** ☒ Delete
NAME **LIPPARELLI, MARK A**
STREET ADDRESS **1106 PALMS AIRPORT DR**
CITY-ST-ZIP **LAS VEGAS NV 89119**

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **PAUL MEYER**
STREET ADDRESS **20 LANTERN GLOW CIRCLE**
CITY-ST-ZIP **HENDERSON, NV 89074**

TITLE **OD** ☐ Delete
NAME **SAUNDERS, GARRY W**
STREET ADDRESS **9004 PLAYERS CLUB DR**
CITY-ST-ZIP **LAS VEGAS NV 89134**

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

TITLE **CFOT** ☐ Delete
NAME **KOSLOW, GERALD W**
STREET ADDRESS **1106 PALMS AIRPORT DR**
CITY-ST-ZIP **LAS VEGAS NV 89119**

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

TITLE **OD** ☐ Delete
NAME **ROBSON, KENNETH J**
STREET ADDRESS **1809 WINDING WAY**
CITY-ST-ZIP **RICHMOND VA 23235**

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

TITLE **OD** ☒ Delete
NAME **LISZT, HOWARD P**
STREET ADDRESS **2462 LAFAYETTE ROAD**
CITY-ST-ZIP **WAYZATA MN 55391**

TITLE **OUTSIDE DIRECTOR** ☐ Change ☒ Addition
NAME **DON KORNSTEIN**
STREET ADDRESS **825 LAKESHORE BLVD.**
CITY-ST-ZIP **INCLINE VILLAGE, NV 89451**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL MEYER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Meyer
2/2/04

(702) 897-7150

Date

Daytime Phone #