

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**

01-13-2003 90116 029 \*\*\*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

4. FEI Number **41-1448495**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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, 2003 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 **LAHTI, JOSEPH J**  
STREET ADDRESS **10901 VALLEY VIEW RD**  
CITY-ST-ZIP **EDEN PRAIRIE MN 55344**

TITLE **CEO & COB** ☒ Change ☐ Addition  
NAME **Yoseloff, Mark L.**  
STREET ADDRESS **1106 Palms Airport Dr.**  
CITY-ST-ZIP **Las Vegas, NV 89119**

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

TITLE **President & Secretary** ☐ Change ☒ Addition  
NAME **Lipparelli, Mark A.**  
STREET ADDRESS **1106 Palms Airport Dr.**  
CITY-ST-ZIP **Las Vegas, NV 89119**

TITLE **SVP** ☒ Delete  
NAME **BROOKE, DUNN**  
STREET ADDRESS **1106 PALMS AIRPORT DRIVE**  
CITY-ST-ZIP **LAS VEGAS NV 89119**

TITLE **Outside Director** ☐ Change ☒ Addition  
NAME **Saunders, Garry W.**  
STREET ADDRESS **9004 Players Club Dr.**  
CITY-ST-ZIP **Las Vegas, NV 89134**

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

TITLE **CFO & Treasurer** ☐ Change ☒ Addition  
NAME **Koslow, Gerald W.**  
STREET ADDRESS **1106 Palms Airport Dr.**  
CITY-ST-ZIP **Las Vegas, NV 89119**

TITLE **D** ☒ Delete  
NAME **SUTTON, THOMAS A**  
STREET ADDRESS **20330 KNIGHTSBRIDGE ROAD**  
CITY-ST-ZIP **SHOREWOOD MN 55331**

TITLE **Outside Director** ☐ Change ☒ Addition  
NAME **Robson, Kenneth J.**  
STREET ADDRESS **1809 Winding Way**  
CITY-ST-ZIP **Richmond, VA 23235**

TITLE **D** ☒ Delete  
NAME **CRUAEN, PATRICK R**  
STREET ADDRESS **16355 36TH AVE NORTH, STE 700**  
CITY-ST-ZIP **PLYMOUTH MN 55446**

TITLE **Outside Director** ☐ Change ☒ Addition  
NAME **Liszt, Howard P.**  
STREET ADDRESS **2462 Lafayette Road**  
CITY-ST-ZIP **Wayzata, Minnesota 55391**

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.

CR2E034 (10/02)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/3/03**