


**DISCLOSURE OF PRINCIPALS**

The Principals and partners of The Andre Agassi Charitable Foundation, and all persons and entities holding more than 1% interest in The Andre Agassi Charitable Foundation and or any principal of The Andre Agassi Charitable Foundation are the following:

| <u>FULL NAME</u> | <u>BUSINESS ADDRESS</u>  | <u>BUSINESS PHONE</u> |
|------------------|--|-----------------------|
| Andre Agassi     | 3960 Howard Hughes Parkway<br>Suite 750<br>Las Vegas, NV 89169 | 702-227-5700          |
| Perry Rogers     | 3960 Howard Hughes Parkway<br>Suite 750<br>Las Vegas, NV 89169 | 702-227-5700          |
| Todd Wilson      | 3960 Howard Hughes Parkway<br>Suite 750<br>Las Vegas, NV 89169 | 702-227-5700          |
| Alicia Abernathy | 3960 Howard Hughes Parkway<br>Suite 750<br>Las Vegas, NV 89169 | 702-227-5700          |

I hereby certify under penalty of perjury, that the foregoing list is full and complete.

  
Perry Rogers  
President

**THE ANDRE AGASSI CHARITABLE FOUNDATION LIST OF OFFICERS, DIRECTORS  
AND TRUSTEES**

| <u>FULL NAME</u> | <u>TITLE</u>   | <u>COMPENSATION</u> | <u>CONTRIBUTIONS<br/>TO EMPLOYEE<br/>BENEFIT PLANS</u> | <u>EXPENSE<br/>ACCOUNT</u> |
|------------------|--|---------------------|--|----------------------------|
| Andre Agassi     | President and<br>member of the<br>Board of<br>Trustees | None                | None   | None                       |
| Perry Rogers     | Treasurer and<br>member of the<br>Board of<br>Trustees | None                | None   | None                       |
| Todd Wilson      | Secretary and<br>member of the<br>Board of<br>Trustees | None                | None   | None                       |
| Alicia Abernathy | Assistant<br>Secretary                                 | None                | None   | None                       |
| Julie Pippenger  | Executive<br>Director                                  | Yes                 | Yes  | Yes                        |
| J. Jeffrey Assaf | Director   | None                | None   | None                       |
| Ivan Blumberg    | Director   | None                | None   | None                       |
| David Cash       | Director   | None                | None   | None                       |
| Kenneth H. Fearn | Director   | None                | None   | None                       |
| Mark Fine        | Director   | None                | None   | None                       |
| David Foster     | Director   | None                | None   | None                       |
| Michael Fraizer  | Director   | None                | None   | None                       |
| David H. Gilmour | Director   | None                | None   | None                       |
| Brent Handler    | Director   | None                | None   | None                       |
| Bill Hornbuckle  | Director   | None                | None   | None                       |
| Jerry Inzerillo  | Director   | None                | None   | None                       |
| Sir Elton John   | Director   | None                | None   | None                       |
| Emeril Lagasse   | Director   | None                | None   | None                       |
| David Markowitz  | Director   | None                | None   | None                       |
| Mark S. Mastrov  | Director   | None                | None   | None                       |

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AND TRUSTEES**

|                                   |                 |             |             |             |
|-----------------------------------|-----------------|-------------|-------------|-------------|
| <b>Lawrence T.<br/>McIntosh</b>   | <b>Director</b> | <b>None</b> | <b>None</b> | <b>None</b> |
| <b>Steve Miller</b>               | <b>Director</b> | <b>None</b> | <b>None</b> | <b>None</b> |
| <b>Perry Rogers</b>               | <b>Director</b> | <b>None</b> | <b>None</b> | <b>None</b> |
| <b>Richard Santulli</b>           | <b>Director</b> | <b>None</b> | <b>None</b> | <b>None</b> |
| <b>Craig Smith</b>                | <b>Director</b> | <b>None</b> | <b>None</b> | <b>None</b> |
| <b>Terdema Ussery</b>             | <b>Director</b> | <b>None</b> | <b>None</b> | <b>None</b> |
| <b>Ty Warner</b>                  | <b>Director</b> | <b>None</b> | <b>None</b> | <b>None</b> |
| <b>Jack Williams</b>              | <b>Director</b> | <b>None</b> | <b>None</b> | <b>None</b> |
| <b>Marsha Garces<br/>Williams</b> | <b>Director</b> | <b>None</b> | <b>None</b> | <b>None</b> |