

**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 Suite 750 Las Vegas, NV 89169	702-227-5700
Perry Rogers	3960 Howard Hughes Parkway Suite 750 Las Vegas, NV 89169	702-227-5700
Todd Wilson	3960 Howard Hughes Parkway Suite 750 Las Vegas, NV 89169	702-227-5700
Alicia Abernathy	3960 Howard Hughes Parkway Suite 750 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 TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCOUNT</u>
Andre Agassi	President and member of the Board of Trustees	None	None	None
Perry Rogers	Treasurer and member of the Board of Trustees	None	None	None
Todd Wilson	Secretary and member of the Board of Trustees	None	None	None
Alicia Abernathy	Assistant Secretary	None	None	None
Julie Pippenger	Executive 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

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

<b>Lawrence T. 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 Williams</b>	<b>Director</b>	<b>None</b>	<b>None</b>	<b>None</b>