

1.) CORPORATION NAME:

Global Cash Access, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1641408**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

REGISTERED AGENT SOLUTIONS, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3525 E POST RD STE120

CITY/ST/ZIP: LAS VEGAS, NV 89120-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT H BETTS
TITLE: P/T/S/CEO
ADDRESS: 3525 E POST ROAD #120
CITY/ST/ZIP/CO: LAS VEGAS, NV 89120-

OFFICER

DIRECTOR

NAME: E MILES KILBURN
TITLE: CHAIRMAN
ADDRESS: 12 MEADOW LANE
CITY/ST/ZIP/CO: MERCER ISLAND, WA 98040-

OFFICER

DIRECTOR

NAME: FRED CLARK ENLOW
TITLE: DIRECTOR
ADDRESS: 3341 E. CORTE DE GALICIA
CITY/ST/ZIP/CO: TUCSON, AZ 85718-

OFFICER

DIRECTOR

NAME: GEOFFREY PERONA JUDGE
TITLE: DIRECTOR
ADDRESS: 90 RIVERSIDE DRIVE
#9G
CITY/ST/ZIP/CO: NEW YORK, NY 10024-

OFFICER

DIRECTOR

NAME: PATRICK MICHAEL OLSON
TITLE: DIRECTOR
ADDRESS: 12 OAK BLUFF AVENUE
CITY/ST/ZIP/CO: LARCHMONT, NY 10538-

OFFICER

DIRECTOR

NAME:	KATHRYN SARAH LEVER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/GEN COUNSEL		
ADDRESS:	3525 E. POST ROAD		
	SUITE 120		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89120-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SCOTT H BETTS</u>	<u>SCOTT H BETTS, P/T/S/CEO</u>	<u>8/2/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.