

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211517967

1.) CORPORATION NAME:

**Global Cash Access, Inc.**

DUE DATE: **9/30/2011**

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 HOWARD BETTS  
TITLE: Pres/CEO/Treas  
ADDRESS: 3525 E. POST ROAD  
SUITE 120  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89120-

OFFICER

DIRECTOR

NAME: MARY ELIZABETH HIGGINS  
TITLE: EVP & CFO  
ADDRESS: 3525 E. POST ROAD  
SUITE 120  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89120-

OFFICER

DIRECTOR

NAME: DAVID DUANE JOHNSON  
TITLE: Sec/EVP/GenCoun  
ADDRESS: 3525 E. POST ROAD  
SUITE 120  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89120-

OFFICER

DIRECTOR

NAME: FRED CLARK ENLOW  
TITLE: DIRECTOR  
ADDRESS: 3525 E. POST ROAD  
SUITE 120  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89120-

OFFICER

DIRECTOR

NAME: EDWIN MILES KILBURN  
TITLE: CHAIRMAN  
ADDRESS: 3525 E. POST ROAD  
SUITE 120  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89120-

OFFICER

DIRECTOR

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEOFFREY PERONA JUDGE		
TITLE:	DIRECTOR		
ADDRESS:	3525 E. POST ROAD SUITE 120		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89120-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICK MICHAEL OLSON		
TITLE:	DIRECTOR		
ADDRESS:	3525 E. POST ROAD SUITE 120		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89120-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL DAVID RUMBOLZ		
TITLE:	DIRECTOR		
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 HOWARD BETTS</u>	SCOTT HOWARD BETTS,	<u>8/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Pres/CEO/Treas</u> 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.