

1.) CORPORATION NAME:

**Global Cash Access, Inc.**

DUE DATE: **9/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.  
7288 HANOVER GREEN DRIVE  
MECHANICSVILLE, VA**

SCC ID NO: **F1641408**

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: 7250 S. TENAYA WAY, SUITE 100  
CITY/ST/ZIP: LAS VEGAS, NV 89113

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.

<p>NAME: RAM V. CHARY TITLE: CEO/PRES/DIR ADDRESS: 7250 S. TENAYA WAY SUITE 100 CITY/ST/ZIP/CO: LAS VEGAS, NV 89113</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JULIET A. LIM TITLE: SEC/EVP/GENCOUN ADDRESS: 7250 S. TENAYA WAY SUITE 100 CITY/ST/ZIP/CO: LAS VEGAS, NV 89113</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RANDY L. TAYLOR TITLE: EVP/CFO/TREAS ADDRESS: 7250 S. TENAYA WAY SUITE 100 CITY/ST/ZIP/CO: LAS VEGAS, NV 89113</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: EDWIN MILES KILBURN TITLE: CHAIRMAN ADDRESS: 7250 S. TENAYA WAY SUITE 100 CITY/ST/ZIP/CO: LAS VEGAS, NV 89113</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RONALD VINCENT CONGEMI TITLE: DIRECTOR ADDRESS: 7250 S. TENAYA WAY SUITE 100 CITY/ST/ZIP/CO: LAS VEGAS, NV 89113</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: FRED CLARK ENLOW TITLE: DIRECTOR ADDRESS: 7250 S. TENAYA WAY SUITE 100 CITY/ST/ZIP/CO: LAS VEGAS, NV 89113	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: GEOFFREY PERONA JUDGE TITLE: DIRECTOR ADDRESS: 7250 S. TENAYA WAY SUITE 100 CITY/ST/ZIP/CO: LAS VEGAS, NV 89113	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL DAVID RUMBOLZ TITLE: DIRECTOR ADDRESS: 7250 S. TENAYA WAY SUITE 100 CITY/ST/ZIP/CO: LAS VEGAS, NV 89113	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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.		
/s/ JULIET A. LIM _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JULIET A. LIM, SEC/EVP/GENCOUN _____ PRINTED NAME AND CORPORATE TITLE	9/28/2015 _____ 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.		