



# Pennsylvania Gaming Control Board



As of March 10, 2014

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## **Category 2 Applicant Ownership Philadelphia Applicants**

### **Market East Associates, LP** 8th and Market Street, Philadelphia *Breakdown of Ownership in the Organizational Chain*

#### **Market East Associates, LP**

32.000	Kenneth N. Goldenberg
25.400	Ira Lubert
17.050	David Adelman
16.000	MGA Holding PA, LLC
4.000	MainLine MEA Partners L.P.
2.800	Market East GG Investors, L.P.
1.000	Market East GP, LLC
0.700	William Landman
0.700	Inner - City Gaming, LLC
0.350	Michael Heller
<hr/>	
100.000	

#### **MainLine MEA Partners L.P.**

99.000	William Landman
1.000	MainLine MEA GP, LLC

#### **MainLine MEA GP, LLC.**

100.000	William Landman
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#### **MGA Holding PA, LLC**

100.000	Mohegan Gaming Advisors LLC
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#### **Mohegan Gaming Advisors LLC**

100.000	Mohegan Tribal Gaming Authority
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#### **Mohegan Tribal Gaming Authority**

100.000	Mohegan Tribe of Indians of Connecticut
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#### **Market East GP, LLC**

40.000	Market East GG Investors, L.P.
20.000	Ira Lubert
15.000	David Adelman
10.000	William Landman
10.000	Inner - City Gaming, LLC
5.000	Michael Heller
<hr/>	
100.000	

#### **Market East GG Investors, L.P.**

99.900	Kenneth N. Goldenberg
0.100	Anita B. Goldenberg
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100.000	

#### **Inner City Gaming, LLC**



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25.000 Dennis E. Cook  
 22.650 Willie F. Johnson  
 11.325 Bernard W. Smalley, Sr.  
 11.325 Cheryl McKissack  
 9.900 Mary V. Lawton  
 9.900 William R. Miller  
 9.900 Thomas A. Leonard  


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 100.000

### *Net Ownership Interest in Market East Associates, LP*

35.197 Kenneth N. Goldenberg  
 25.600 Ira Lubert  
 17.200 David Adelman  
 16.000 MGA Holdings PA, LLC  
 4.800 William Landman  
 0.400 Michael Heller  
 0.200 Dennis E. Cook  
 0.181 Willie F. Johnson  
 0.091 Bernard Smalley, Sr.  
 0.091 Cheryl McKissack  
 0.079 Mary V. Lawton  
 0.079 William R. Miller  
 0.079 Thomas A. Leonard  
 0.003 Anita B. Goldenberg  


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 100.000

### *Market East Associates, LP - Principals*

Kenneth N. Goldenberg	Ira Lubert	Michael Heller
Willie F. Johnson	Bernard Smalley, Sr.	Dennis E. Cook
David Adelman	William Landman	Mark Brown
Mitchell Etes	Ralph Gessner Jr.	Kevin Brown
Thayne Hutchins Jr.	Mario Kontomerkos	Cheryl McKissack
William Quidgeon	Kathleen Regan-Pyne	Mark Sperry
Cheryl Todd	Gary Van Hettinga	Bruce Bozsum
David Rome		

### **MGA Gaming PA, LLC (Management Company for Market East Associates, LP)**

#### **MGA Gaming PA, LLC**

100.000 Mohegan Gaming Advisors LLC

#### **Mohegan Gaming Advisors LLC**

100.000 Mohegan Tribal Gaming Authority

#### **Mohegan Tribal Gaming Authority**

100.000 Mohegan Tribe of Indians of Connecticut

### **PA Gaming Ventures, LLC** 700 Packer Avenue, Philadelphia *Breakdown of Ownership in the Organizational Chain*

#### **PA Gaming Ventures, LLC**

66.667 Philadelphia Casino Benefit Corp  
 33.333 Penn National Gaming, Inc.  


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 100.000



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**Philadelphia Casino Benefit Corp**

100.000 Philadelphia Casino Benefit Corp ("PCBC") --a Pennsylvania nonprofit corporation organized

**Penn National Gaming, Inc.**

66.336 Publicly traded stock held by shareholders that each own less than 5%  
 9.674 BAMCO, Inc. Baron Capital Management (exempt institutional investor - see 58 Pa.Code §433a.5)  
 8.754 The Carlino Family Trust  
 5.553 PAR Capital Management (exempt institutional investor - see 58 Pa.Code §433a.5)  
 5.674 Harris Associates L.P. (exempt institutional investor - see 58 Pa.Code §433a.5)  
 2.747 Peter M. Carlino  
 1.263 Remaining Corporate Directors and Executives

100.00

*Net Ownership Interest in PA Gaming Ventures, LLC*

66.670 Philadelphia Casino Benefit Corp  
 22.110 Publicly traded stock held by shareholders that each own less than 5%  
 3.224 BAMCO, Inc. Baron Capital Management (exempt institutional investor - see 58 Pa.Code §433a.5)  
 2.918 The Carlino Family Trust  
 1.851 PAR Capital Management (exempt institutional investor - see 58 Pa.Code §433a.5)  
 1.891 Harris Associates L.P. (exempt institutional investor - see 58 Pa.Code §433a.5)  
 0.916 Peter M. Carlino  
 0.421 Remaining Corporate Directors and Executives

100.00

*PA Gaming Ventures, LLC - Principals*

Peter M. Carlino	Timothy Wilmott	Saul Reibstein
Robert Ippolito	Jordan Savitch	Frank Donaghue
John Finamore	Gregg Hart	Desiree Burke
Kyle Martin	John Jacquemin	Harold Cramer
Barbara Shattuck-Kohn	Wesley Edens	Mark Nicoletti
Jay Snowden	Joseph Domenico	Lori Peruto
Joseph Ferrier	Donna Ferrier	

**Penn National Gaming, Inc. (Management Company of PA Gaming Ventures, LLC)**

**Penn National Gaming, Inc.**

66.336 Publicly traded stock held by shareholders that each own less than 5%  
 9.674 BAMCO, Inc. Baron Capital Management (exempt institutional investor - see 58 Pa.Code §433a.5)  
 8.754 The Carlino Family Trust  
 5.553 PAR Capital Management (exempt institutional investor - see 58 Pa.Code §433a.5)  
 5.674 Harris Associates L.P. (exempt institutional investor - see 58 Pa.Code §433a.5)  
 2.747 Peter M. Carlino  
 1.263 Remaining Corporate Directors and Executives

100.00

**PHL Local Gaming, LLC**

3333 S. Front Street Philadelphia, PA 19148  
*Breakdown of Ownership in the Organizational Chain*

**PHL Local Gaming LLC**

80.38 Joseph G. Procacci  
 12.31 Pleasant Hill Partners, LLC  
 7.31 J2RP Capital LLC

100.00

**J2RP Capital LLC**

100% Joseph J. Canfora and Teresa A. Canfora, as tenants by the entireties



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**Pleasant Hill Partners, LLC**

100% Bennett Lomax

*Net Ownership Interest in PHL Local Gaming, LLC*

80.380	Joseph G. Procacci
12.310	Bennett Lomax
7.310	Joseph J. Canfora and Teresa A. Canfora, as tenants by the entireties
<hr/> 100.000	

*PHL Local Gaming, LLC - Principals*

Joseph G. Procacci	Joseph J. Canfora	John Burke
Teresa Canfora	Barry Edmonson	Peter Ferro
Bennett Lomax	Harlan Oppenheim	Mark Sterbens
Craig Sullivan	Vincent Haley	Walter T. Lomax
Rita Neczypor	Joseph M. Procacci	Theresa Procacci

**Merit PHL, LLC (Management Company for PHL Local Gaming, LLC)**

**Merit PHL, LLC**

100.000 Joseph Canfora

**Stadium Casino, LLC**

900 Packer Avenue, Philadelphia

*Breakdown of Ownership in the Organizational Chain*

**Pre-Licensure**

**Stadium Casino, LLC**

50.000	Stadium Casino Baltimore Investors, LLC
50.000	Stadium Casino Investors, LLC
<hr/> 100.000	

**Stadium Casino Baltimore Investors, LLC**

29.340	Jonathan Cordish
29.330	Blake Cordish
29.330	Reed Cordish
10.000	Joseph Weinberg
2.000	Charles Jacobs
<hr/> 100.000	

**Stadium Casino Investors, LLC**

100.000	Sterling Investors Trust
<hr/> 100.000	

*Net Ownership Interest in Stadium Casino, LLC (Pre-Licensure)*

50.000	Sterling Investors Trust
14.670	Jonathan Cordish
14.665	Blake Cordish
14.665	Reed Cordish
5.000	Joseph Weinberg
1.000	Charles Jacobs
<hr/> 100.000	



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## Post-Licensure

### Stadium Casino, LLC

50.000 Stadium Casino Baltimore Investors, LLC  
 50.000 Stadium Casino Investors, LLC  
 100.000

### Stadium Casino Baltimore Investors, LLC

29.340 Jonathan Cordish  
 29.330 Blake Cordish  
 29.330 Reed Cordish  
 10.000 Joseph Weinberg  
 2.000 Charles Jacobs  
 100.000

### Stadium Casino Investors, LLC

66.000 Greenwood Racing, Inc.  
 34.000 Sterling Investors Trust (for the benefit of Yeghiche Manoukian, Karnig Manoukian and Aram Manoukian)  
 100.000

### Greenwood Racing, Inc.

78.634 International Turf Investment Co., Inc.  
 9.315 Rock Limited  
 3.000 Robert Green  
 6.197 ITIC/ITAC LLC  
 1.845 William E. Hogwood  
 1.009 International Turf Acquisition Company  
 100.000

### International Turf Investment Company, Inc.

100.000 Koorungal Holdings B.V.

### Rock Ltd.

90.000 James Lane  
 10.000 Richard Kendle  
 100.000

### ITIC/ITAC, LLC

99.000 International Turf Investment Co., Inc.  
 1.000 International Turf Acquisition Co., Inc.  
 100.000

### International Turf Acquisition Co., Inc.

100.000 Koorungal Holdings B.V.

### Koorungal Holdings B.V.

100.000 Koorungal Holdings Curacao N.V.

### Koorungal Holdings Curacao N.V.

100.000 Watche Manoukian

### *Net Ownership Interest in Stadium Casino, LLC (Post-Licensure)*

28.327 Watche Manoukian  
 17.000 Sterling Investors Trust (for the benefit of Yeghiche Manoukian, Karnig Manoukian and Aram Manoukian)  
 14.670 Jonathan Cordish  
 14.665 Blake Cordish  
 14.665 Reed Cordish  
 2.767 James Lane  
 5.000 Joseph Weinberg



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1.000 Charles Jacobs  
0.990 Robert Green  
0.610 William E. Hogwood  
0.307 Richard Kendle  

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100.00

### Stadium Casino, LLC - Principals

Charles Jacobs	Jonathan Cordish	Blake Cordish
Wachte A. Manoukian	Reed Cordish	Joseph Weinberg
Yeghiche Wachte Manoukian	Karnig Wachte Manoukian	Aram Wachte Manoukian
Robert W. Green	James Lane	Richard Kendle
Terrence A. Everett	Anthony Ricci	David C. Budd
Thomas C. Bonner	Joseph Wilson	William E. Hogwood

### Tower Entertainment, LLC 400 North Broad Street, Philadelphia *Breakdown of Ownership in the Organizational Chain*

#### Tower Gaming, LLC

100.000 Tower Gaming, LLC  

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100.000

#### Tower Gaming, LLC

100.000 Bart Blatstein  

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100.000

### *Net Ownership Interest in Tower Entertainment, LLC*

100.000 Bart Blatstein

### Tower Entertainment, LLC - Principals

Bart Blatstein	Scott Schubert	Virginia M. McDowell
Elizabeth Tranchina	Richard A. Goldstein	Robert S. Goldstein
Edmund I. Quatmann Jr.	James B. Perry	Jeffrey D. Goldstein
Timothy A. Ilsley	Arnold Block	Alan Glazer
Dale Black		

### **Isle Philadelphia Manager, LLC (Management Company for Tower Entertainment, LLC)**

#### Isle Philadelphia Manager, LLC

100.000 Isle of Capri Casinos, Inc.  

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100.000

#### Isle of Capri Casinos, Inc.

45.0000 Publicly Traded stock held by shareholders that each own less than 5%  
40.5000 GFIL Holdings, LLC  
9.4000 Addison Clark Management, LLC  
4.8000 Officers and Directors that each own less than 5% each  
0.3000 Goldstein Family Foundation  

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100.0000

#### GFIL Holdings, LLC

53.92 Members that each own less than 5% net ownership interest in Isle of Capri Casinos, Inc.  
28.04 B.I. Isle Partnership, L.P.  
18.04 Goldstein Group, Inc.

#### B.I. Isle Partnership, L.P.

100.000 Partners that each own less than 5% net ownership interest in Isle of Capri Casinos, Inc.

#### Goldstein Group, Inc.



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100.000 Shareholders that each own less than 5% net ownership interest in Isle of Capri Casinos, Inc.

***Net Ownership Interest in Isle Philadelphia Manager, LLC***

45.0000 Publicly Traded stock held by shareholders that each own less than 5%

21.8380 GFIL Holdings, LLC

11.3560 B.I. Isle Parnership, L.P.

9.4000 Addison Clark Management, LLC

7.3060 Goldstein Group, Inc.

4.8000 Officers and Directors that each own less than 5% each

0.3000 Goldstein Family Foundation

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100.0000

**Wynn PA, Inc.**

***Category 2 Application Withdrawn***