



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000149805

2. Name of Corporation Global Cash Access, Inc.

3. Street Address Principal Business Office:

No. and Street: 3525 E. POST ROAD, SUITE 120

City or Town: LAS VEGAS

State: NV

Zip: 89120

Country: USA

4. Business Phone No.

702-855-3000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DEBIT AND CREDIT CARD CASH ADVANCE, ATM SERVICES, CHECK CASHING
SERVICES AND WIRE TRANSFER SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DAVID DUANE JOHNSON	3525 E. POST ROAD, SUITE 120 LAS VEGAS, NV 89120 USA
CEO	SCOTT HOWARD BETTS	3525 E. POST ROAD, SUITE 120 LAS VEGAS, NV 89120 USA
CFO	MARY ELIZABETH HIGGINS	3525 E. POST ROAD, SUITE 120 LAS VEGAS, NV 89120 USA
PRESIDENT	SCOTT H. BETTS	3525 E. POST ROAD, SUITE 120 LAS VEGAS, NV 89120 USA
DIRECTOR	PATRICK MICHAEL OLSON	3525 E. POST ROAD, SUITE 120 LAS VEGAS, NV 89120 USA
DIRECTOR	GEOFFREY PERONA JUDGE	3525 E. POST ROAD, SUITE 120 LAS VEGAS, NV 89120 USA
DIRECTOR	FRED CLARK ENLOW	3525 E. POST ROAD, SUITE 120 LAS VEGAS, NV 89120 USA
DIRECTOR	EDWIN MILES KILBURN	3525 E. POST ROAD, SUITE 120 LAS VEGAS, NV 89120 USA
DIRECTOR	MICHAEL DAVID RUMBOLZ	3525 E. POST ROAD, SUITE 120 LAS VEGAS, NV 89120 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2012 at 3:16:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SCOTT H. BETTS
Signature of Authorized Representative of the Corporation

DIRECTOR/PRESIDENT/CEO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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