



EXHIBIT VI.G.

NAMES, ADDRESSES AND EXPERIENCE OF DIRECTORS AND OFFICERS

Submit as Exhibit VI.G. the name, address, and title of each director, manager or general partner of the Applicant and, if applicable, the Manager, and each officer and Casino Key Employee of the Applicant or the Manager. Also, provide resumes of all principals and known individuals who will perform executive management duties or oversight of the Applicant or the Manager.

The following are the names, addresses, and titles of each director of Montreign Operating Company, LLC's parent company, Empire, and each officer and known Casino Key Employee of Empire and Montreign. Also, attached as Attachment VI.G.-1 are the resumes of all principals and known individuals who will perform executive management duties or oversight of Montreign.



EMANUEL R. PEARLMAN



Chairman of Empire Resorts, Inc.

Emanuel R. Pearlman has served as a Director of Empire Resorts, Inc. since May 2010 and as the Chairman of the Board since September 2010. Mr. Pearlman currently serves as Chairman and Chief Executive Officer of Liberation Investment Group, LLC, a New York based investment management and financial consulting firm, a position he has held since January 2003. From December 2009 to the present Mr. Pearlman has served on the Board of Fontainebleau Miami JV, LLC as Chairman of the Audit and Compensation Committee. Since January 2012 he has served on the Board of Network-1 Technologies, Inc. (OTCBB: NTIP). From January 2012 through January 2013 he served on the Board of Dune Energy, Inc. Further, from October 2006 to March 2010, Mr. Pearlman served on the Board of Multimedia Games, Inc. (NASDAQ-GS: MGAM).



JOSEPH A. D'AMATO

**Chief Executive Officer and Director of Empire Resorts, Inc.
President of Montreign Operating Company, LLC**

Joseph A. D'Amato has served as Empire Resorts, Inc.'s Chief Executive Officer since January 2010 and as its Chief Financial Officer from September 2009 to December 2010. Mr. D'Amato has served as a Director since September 2010. Mr. D'Amato will also serve as President of Montreign Operating Company, LLC. Prior to his employment with Empire Resorts, Inc., Mr. D'Amato most recently served as Chief Executive Officer of Mount Airy Casino Resort in Pennsylvania from 2007 to 2009, and as Chief Operating Officer of the Seneca Gaming Corporation in Western New York from 2005 to 2007 and as its Chief Financial Officer from 2002 to 2005. Mr. D'Amato has also served in various executive capacities with the Resorts International, Trump Entertainment, Bally's Park Place and Golden Nugget organizations. Mr. D'Amato has participated in raising over \$2 billion in public and institutional financial markets, and has extensive experience with Sarbanes Oxley and the filing requirements and regulations of the Securities and Exchange Commission.

EDMUND MARINUCCI

Director of Empire Resorts, Inc.

Edmund Marinucci has served as a Director of Empire Resorts, Inc. since March 11, 2014. Mr. Marinucci has been a partner at PCH Hotels, LLC, a boutique hotel and resort operator based in San Francisco that is an operating division of the Pacific Union Company, since 1983. From October 1983 to December 2008, Mr. Marinucci served as a President of PCH Hotels, LLC. PCH Hotels, LLC has owned and managed properties in the U.S. and the Caribbean, including the Meadowood Resort (Napa, California), Windermere Island Club (Bahamas), Divi Resorts (Aruba), Downtown Athletic Club (New York City), Frangipani Resort (Anguilla) and Marriott Resort (Grand Cayman). During his time with PCH Hotels, LLC, Mr. Marinucci oversaw the ground-up development of The Hotel Griffon and the renovation and repositioning of the Drisco Hotel (each in San Francisco). Prior to joining PCH Hotels, LLC, Mr. Marinucci served as Director of Development for HCP Hotels/Aston Resorts in Hawaii. As Director of Development, Mr. Marinucci oversaw all development aspects of the hotel group and increased hotel resort inventory from 15 to 20. From 1978 to 1981, Mr. Marinucci served as Director of Resort Operations for Kapalua Resort Maui in Hawaii. While at Kapalua Resort Maui, Mr. Marinucci was responsible for the daily operations of the resort, including the Kapalua Bay Hotel, 150 rental villas, two golf courses, The Bay and The Village. He serves on the Board of Directors of Miami JV Member LLC, a private hotel and resort company, and has previously served on the Board of Directors of Jameson Inns/Colony Capital, a private hotel and resort company. Mr. Marinucci is a member of The Cornell Hotel Society. Mr. Marinucci received a B.S. in Hotel Administration from the Cornell University School of Hotel Administration.

NANCY A. PALUMBO



Director of Empire Resorts, Inc.

Nancy A. Palumbo has served as Director since June 2009. Ms. Palumbo also acts as an independent consultant in the areas of strategic marketing, corporate communications and business development. From May 2011 to May 2013, Ms. Palumbo was a principle of CRAMN LLC, a global business development company. From March 2009 to December 2010, she served as President of the Green Planet Group, a company that advises on solar and renewable energy solutions. Prior to joining Green Planet Group, from May 2007 to March 2009, Ms. Palumbo was the General Manager for Walker Digital Lottery and from October 2006 to May 2007, she served as the Senior Vice President of Strategic Marketing and Corporate Communications for the New York Daily News. From January 2004 to October 2006, Ms. Palumbo served as the Director of the New York Lottery, where she oversaw the opening of six video gaming facilities. From February 1995 to January 2004, Ms. Palumbo served as the Executive Deputy Commissioner for the Office of Parks Recreation and Historic Preservation for the State of New York, where she was instrumental in developing public-private partnerships to generate additional revenue for the expansion of park services. Ms. Palumbo is a graduate of St. Bonaventure University.

GREGG POLLE



Director of Empire Resorts, Inc.

Gregg Polle was elected to serve as a Director of Empire Resorts, Inc. in December 2010. Mr. Polle is a Managing Director for Moelis & Company, an investment bank that provides financial advisory services and capital raising solutions to clients in connection with mergers and acquisitions, restructurings and other strategic matters. He has also served as an investment banker with Citigroup Inc. and its predecessors Salomon Brothers and Salomon Smith Barney from 1983 until November 2008. Mr. Polle most recently served as the Head of the global industrial group at Citigroup and previously was the Co-Head of Citigroup's global mergers and acquisitions group. Mr. Polle was a private investor from November 2008 through July 2011. Mr. Polle received a B.S. in Economics from the University of Pennsylvania's Wharton School.

JAMES SIMON



Director of Empire Resorts, Inc.

James Simon has served as a Director of Empire Resorts, Inc. since August 2007. He has served as President and Chief Executive Officer of Strategic Marketing Consultants, Inc., a management and marketing consulting firm, since he co-founded the firm in 1994. The firm's client list includes major

telecommunications and financial services companies in the United States, as well as several well known not-for-profit organizations. Mr. Simon was previously an executive, holding senior marketing management positions, at the Direct Response Group, Capital Holding Corp., a financial services conglomerate and American Airlines. Prior to joining American Airlines, Mr. Simon spent 20 years as an Officer in the U.S. Army. During his last six years in the U.S. Army, he was one of the architects of the marketing strategy used by the Army during its transition from a draft environment to an all-recruit force. Mr. Simon has a B.G.S. undergraduate degree from the University of Nebraska and an M.S. graduate degree from the University of Kansas.



LAURETTE J. PITTS

[REDACTED]

**Chief Financial Officer and Chief Operating Officer of
Empire Resorts, Inc.
Treasurer of Montreign Operating Company, LLC**

Laurette J. Pitts has served as the Chief Financial Officer of Empire Resorts, Inc. since December 2010. In August 2011, Ms. Pitts was promoted to Senior Vice President and Chief Financial Officer and in August 2012, she was promoted to Senior Vice President, Chief Operating Officer and Chief Financial Officer.¹ Ms. Pitts will also serve as Treasurer of Montreign Operating Company, LLC. Ms. Pitts has served in various capacities in the gaming industry since 1992. Prior to her employment with Empire Resorts, Inc., Ms. Pitts most recently served from December 2008 until December 2010 as Regional Vice President of Finance and Administration for American Racing and Entertainment, LLC, a private company that owns and operates horseracing, resort, and gaming facilities, including Tioga Downs and Vernon Downs. She previously served as Chief Financial Officer for Mohegan Sun at Pocono Downs, a gaming and entertainment facility owned by the Mohegan Tribe of Indians of Connecticut, from April 2005 until November 2008.



NANETTE L. HORNER

[REDACTED]

**Chief Counsel, Chief Compliance Officer, and Secretary to the Board of
Empire Resorts, Inc.
Secretary of Montreign Operating Company, LLC**

Nanette L. Horner was appointed to serve as Empire Resorts, Inc.'s Chief Compliance Officer in August 2010 and has served as Empire Resorts, Inc.'s corporate Vice President of Legal Affairs since July 2010. In August 2011, Ms. Horner was promoted to Senior Vice President, Chief Counsel and Chief Compliance Officer.² Ms. Horner will also serve as Secretary of Montreign Operating Company, LLC. Prior to her employment with Empire Resorts, Inc., Ms. Horner worked in the Office

¹ Empire Resorts, Inc. anticipates promoting Ms. Pitts from Senior Vice President to Executive Vice President on July 1, 2014.

² Empire Resorts, Inc. anticipates promoting Ms. Horner from Senior Vice President to Executive Vice President on July 1, 2014.

of Chief Counsel assigned to the Bureau of Licensing of the Pennsylvania Gaming Control Board. In September 2006, Ms. Horner was named the Board's first Director of the Office of Compulsive and Problem Gambling. She was involved in the Standards, Policies and Regulations Interest Group for the National Council on Problem Gambling ("NCPG"), is on the Board of Directors of NCPG and is the Chair of the NCPG's Membership Committee. She was on the Advisory Board to the National Center for Responsible Gaming's ("NCRG") Annual Conference on Gambling and Addiction. She was also a member of the Board of Directors of the International Masters of Gaming Law ("IMGL") as the representative of the Regulators Affiliate Member classification in 2008-2009, and is a member of the IMGL's Responsible Gaming Committee. Ms. Horner has been involved in the gaming industry as an attorney since 1996, with experience advising tribal, state and foreign governments and industry clients; evaluating casino gaming in new jurisdictions; and working with government and industry representatives in the United States and in other countries. She has also served as an Adjunct Professor of Law at Rutgers University School of Law-Camden where she taught Casino Law. The Casino Law course analyzed federal and state laws governing legalized gaming in the United States and on Native American territories. The Casino Law course also analyzed the powers of state and federal regulatory agencies, the underlying reasons for regulation and methods utilized to ensure the integrity of the gaming industry. Ms. Horner received her Juris Doctorate from Rutgers University School of Law-Camden and graduated cum laude from Richard Stockton College with a Bachelor of Arts in Political Science. She is a member of American Mensa.



CHARLES DEGLIOMINI



Executive Vice President of Governmental Affairs and Corporate Communications of Empire Resorts, Inc.

Charles Degliomini is the Executive Vice President of Governmental Affairs and Corporate Communications of Empire Resorts, Inc. He has been an employee or consultant of Empire Resorts, Inc. since 2004 and was promoted to his current position in February 2008. Currently, Mr. Degliomini serves as a Director of the New York Gaming Association, a not-for-profit trade association created in 2011 to advance the interests of New York State's nine racetrack casinos. He is on the Board of the Hudson Valley Economic Development Corporation, a public-private partnership that markets the Hudson Valley region as a prime business location to corporate executives, site selection consultants and real estate brokers. Mr. Degliomini is also a member of the Board of Directors of the Orange and Sullivan County Boys and Girls Club. Previously, he was Senior Vice President of Sales and Marketing of eLottery, Inc., the first firm to advance the technology facilitating the sales and marketing of governmental lottery tickets on the Internet. Before taking the position at eLottery, Mr. Degliomini was President and Founder of Atlantic Communications, a New York-based corporate and government affairs management company. Mr. Degliomini served in the General Services Administration as Chief of Staff to the Regional Administrator from 1985 to 1998, and was the New York State Communications Director for Reagan- Bush in 1984. Mr. Degliomini has a B.A. in Political Science from Queens College and is an M.A. candidate at the New York University School of Public Administration.