

## **INSTRUCTIONS FOR COMPLETING THE DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM**

The purpose of the Disclosure of Ownership/Principals Form is to gather ownership information pertaining to the business entity for use by the Nevada Department of Transportation (“NDOT”) to determine compliance with Nevada Revised Statute 281A.430, contracts in which a public officer or employee has interest is prohibited.

Completion and submission of this Form is a condition of approval or renewal of a contract or lease and/or release of monetary funding between the disclosing entity and the NDOT. Failure to submit the requested information may result in a refusal by NDOT to enter into an agreement/contract and/or release monetary funding to such non-disclosing business entity.

### **Detailed Instructions**

All sections of the Disclosure of Ownership/Principals form must be completed. If not applicable, write N/A in the space provided.

***Business Entity Type*** – Indicate if the entity is Sole Proprietor, Partnership, Limited Liability Company, Corporation, Trust, Non-Profit Organization, or Other. When selecting ‘Other’, provide a description of the legal entity.

***Business Name (include d.b.a., if applicable)*** – Enter the legal name of the business entity and enter the “Doing Business As” (d.b.a.) name, if applicable.

***Corporate/Business Address, Business Telephone, Business Fax, and Email*** – Enter the street address, telephone and fax numbers, and email of the named business entity.

***Nevada Local Business Address, Local Business Telephone, Local Business Fax, and Email*** – If business entity is out-of-state, but operates the business from a location in Nevada, enter the Nevada street address, telephone and fax numbers, point of contact and email of the local office. Please note that the local address must be an address from which the business is operating from that location. Please do not include a P.O. Box number, unless required by the U.S. Postal Service, or a business license hanging address.

***Number of Nevada Residents employed by this firm. (Do not leave blank. If none or zero, put the number 0 in the space provided.)***

***List of Owners/Officers*** – Include the full name, title and percentage of ownership of each person who has ownership or financial interest in the business entity. If the business is a publicly-traded corporation or non-profit organization, list all Corporate Officers and Directors only.

***Signature and Print Name*** – Requires signature of an authorized representative and the date signed

***Disclosure of Relationship Form*** – If any individual members, partners, owners or principals of the business entity is presently a NDOT employee, public officer or official, or has a second degree of consanguinity or affinity relationship to a NDOT employee, public officer or official, this section must be completed in its entirety.

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

**1. Business Entity Type (Please select one)**

- Sole Proprietorship  
 Partnership  
 Limited Liability Company  
 Corporation  
 Trust  
 Non-Profit Organization  
 Other

**2. Are you a publicly-traded corporation?**  Yes  No

**3. Number of Nevada Residents Employed (Do Not Leave Blank):**

48

**4. Corporate/Business Entity Name (Include d.b.a., if applicable):**

PAR Electrical Contractors, Inc.

**5. Corporate/Business Entity Street Address:**

<b>Street Address:</b> 4770 N Belleview Ave., Suite 300	<b>Website:</b> www.parelectric.com
<b>City, State and Zip Code:</b> Kansas City, MO 64116	<b>Point of Contact Name:</b> Dena Crossman
<b>Telephone and Fax No.</b> 816-691-4256	<b>Email:</b> dcrossman@parelectric.com

**6. Nevada Local Business Street Address (If different from above):**

<b>Street Address:</b> 1465 W 4th Street	<b>Website:</b> www.parelectric.com
<b>City, State and Zip Code:</b> Reno, NV 89503	<b>Point of Contact Name:</b> Shane Glenn
<b>Local Telephone and Fax No.</b> 775-236-2325	<b>Email:</b> sglenn@parelectric.com



## DISCLOSURE OF RELATIONSHIP FORM

\*\*\**This section is not required for publicly-traded corporations*\*\*\*

### **Purpose:**

1. Disclose any individual members, partners, owners or principals involved in the business entity that is a NDOT full-time employee(s) or appointed/elected official(s).

In accordance with NRS 281A.430.1, a public officer or employee shall not bid on or enter into a contract between a government agency and any private business in which he has a significant financial interest, except as otherwise provided in that statute.

2. Disclose any individual members, partners, owners or principals involved in the business entity with a first or second degree of consanguinity, or affinity relation to a NDOT full-time employee(s) or appointed/elected official(s) (reference the *Definition* section below).

### **Definitions:**

*Consanguinity* is a relationship by blood.

*Affinity* is a relationship by marriage.

*First and Second degree of consanguinity* applies to the candidate's first and second degree of blood relatives as follows:

- First Degree: Spouse – Registered Domestic Partners – Children – Parents – In-laws
- Second Degree: Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws

### **Disclosure of Relationship:**

If "YES" is selected for any of the following questions, the Disclosure of Relationship form must be completed (see Page 5).

1. Are any individual members, partners, owners or principals involved in the business entity a NDOT full-time employee(s) or appointed/elected official(s)?

Yes  No


2. Are any individual members, partners, owners or principals have a first or second degree of consanguinity related to a NDOT full-time employee(s) or appointed/elected official(s)?

Yes  No

List any disclosures below (mark N/A, if not applicable.):

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF NDOT EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO NDOT EMPLOYEE/OFFICIAL	NDOT EMPLOYEE'S/OFFICIAL'S DEPARTMENT/DIVISION
N/A	N/A	N/A	N/A

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that NDOT may not take action on contract and agreement approvals without the completed disclosure form.


  
 Signature Shane Glenn Print Name  
 Division Manager Date 4/1/19  
 Title

**For NDOT Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

- Yes  No Is the NDOT employee(s) noted above involved in the contracting/selection process for this particular item?
- Yes  No Is the NDOT employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

DocuSigned by:  
  
 Cori Brennan  
A19994C59AAE463...  
 Signature

Cori Brennan  
 Print Name  
 Authorized NDOT Representative

First/Elected	Name	Title	Subtitle	Primary Business Address	Expires On
08/01/2012	Brett A. Schrader	Director		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
06/01/2014	Gerald Albert Ducey Jr.	Director		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
01/01/2008	Nicholas M. Grindstaff	Director		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
03/26/2018	Daniel P. Govin	President		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056	12/31/2999
06/01/2017	Benadetto G. Bosco	Senior Vice President		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
06/01/2016	Timothy D. Warlen	Senior Vice President		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056	12/31/2999
08/01/2012	Brett A. Schrader	Vice President & Assistant Secretary		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
11/22/2010	Carolyn M. Campbell	Vice President & Secretary		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
03/25/2003	Deborah L. George	Vice President, Chief Financial Officer & Assistant Treasurer		4770 N. Belleview Avenue, Ste. 300, Kansas City, MO 64116	12/31/2999
06/01/2014	Derrick A. Jensen	Vice President & Assistant Secretary		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
06/01/2017	Donald C. Wayne	Vice President & Assistant Secretary		2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056	12/31/2999
10/27/2014	Dorothy C. Upperman	Vice President		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
06/01/2014	Gerald Albert Ducey Jr.	Vice President		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
06/01/2018	Jason Zingerman	Vice President		4770 N. Belleview Ave., Ste. 300, Kansas City, MO 64116	12/31/2999
06/01/2018	Jesse E. Morris	Vice President		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
06/01/2016	Michael L. Hubsby	Vice President		4770 N. Belleview Ave., Ste. 300, Kansas City, MO 64116	12/31/2999
04/13/2018	Nicholas M. Grindstaff	Vice President & Treasurer		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
06/01/2018	Paul C. Gregory	Vice President		2800 Post Oak Blvd., Suite 2600, Houston, TX 77056-6175	12/31/2999
06/01/2018	Haowei (Jerry) Yang	Assistant Vice President & Assistant Treasurer		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056	12/31/2999
03/01/2015	Claudia G. Santos	Assistant Secretary		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175	12/31/2999
05/26/2016	Dena Crossman	Assistant Secretary		4770 N. Belleview Avenue, Ste. 300, Kansas City, MO 64116	12/31/2999
06/01/2017	Jerry K. Lemon	Assistant Secretary		2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056	12/31/2999
06/01/2018	Matthew D. McCoy	Assistant Secretary		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056	12/31/2999

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***Business Name (include d.b.a., if applicable)*** – Enter the legal name of the business entity and enter the "Doing Business As" (d.b.a.) name, if applicable.

***Corporate/Business Address, Business Telephone, Business Fax, and Email*** – Enter the street address, telephone and fax numbers, and email of the named business entity.

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***Number of Nevada Residents employed by this firm. (Do not leave blank. If none or zero, put the number 0 in the space provided.)***

***List of Owners/Officers*** – Include the full name, title and percentage of ownership of each person who has ownership or financial interest in the business entity. If the business is a publicly-traded corporation or non-profit organization, list all Corporate Officers and Directors only.

***Signature and Print Name*** – Requires signature of an authorized representative and the date signed

***Disclosure of Relationship Form*** – If any individual members, partners, owners or principals of the business entity is presently a NDOT employee, public officer or official, or has a second degree of consanguinity or affinity relationship to a NDOT employee, public officer or official, this section must be completed in its entirety.



## DISCLOSURE OF OWNERSHIP/PRINCIPALS

**1. Business Entity Type (Please select one)**

- Sole Proprietorship
- Partnership
- Limited Liability Company
- Corporation
- Trust
- Non-Profit Organization
- Other

**2. Are you a publicly-traded corporation?**  Yes  No

**3. Number of Nevada Residents Employed (Do Not Leave Blank):** More than 500

**4. Corporate/Business Entity Name (Include d.b.a., if applicable):**  
Q&D Construction LLC

**5. Corporate/Business Entity Street Address:**

<b>Street Address:</b> 1050 S. 21st Street	<b>Website:</b> www.qdconstruction.com
<b>City, State and Zip Code:</b> Sparks, NV 89431	<b>Point of Contact Name:</b> Jeff Bean
<b>Telephone and Fax No.</b> 775-786-2677 / 775-786-5136	<b>Email:</b> jbean@qdconstruction.com

**6. Nevada Local Business Street Address (If different from above):**

<b>Street Address:</b> same	<b>Website:</b>
<b>City, State and Zip Code:</b>	<b>Point of Contact Name:</b>
<b>Local Telephone and Fax No.</b>	<b>Email:</b>



**6. List of Owners/Officers**

All business entities\*, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest.

Full Name	Title	% Owned (Not required for Publicly-Traded Corporations/Non-profit Organizations)
Chris Dianda	Managing Member (Board of Directors)	20
Mike Dianda	Board Member	20
Lance Semenko	President	22
Jeff Bean	Heavy/Civil VP	11
Kevin Linderman	VP of Operations	11
Tobin Basta	Building VP	8
Duane Boreham	Aviation VP	8

\*Business entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

## DISCLOSURE OF RELATIONSHIP FORM

\*\*\*This section is not required for publicly-traded corporations\*\*\*

### Purpose:

1. Disclose any individual members, partners, owners or principals involved in the business entity that is a NDOT full-time employee(s) or appointed/elected official(s).

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### Definitions:

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### Disclosure of Relationship:

If "YES" is selected for any of the following questions, the Disclosure of Relationship form must be completed (see Page 5).

1. Are any individual members, partners, owners or principals involved in the business entity a NDOT full-time employee(s) or appointed/elected official(s)?

Yes  No


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Yes  No

List any disclosures below (mark N/A, if not applicable.):

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF NDOT EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO NDOT EMPLOYEE/OFFICIAL	NDOT EMPLOYEE'S/OFFICIAL'S DEPARTMENT/DIVISION
N/A			

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that NDOT may not take action on contract and agreement approvals without the completed disclosure form.

  
 Signature \_\_\_\_\_  
 Title HEAVY CIVIL VP

JEFF BEAL  
 Print Name \_\_\_\_\_  
3/27/19  
 Date \_\_\_\_\_

**For NDOT Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

- Yes  No Is the NDOT employee(s) noted above involved in the contracting/selection process for this particular item?
- Yes  No Is the NDOT employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments: \_\_\_\_\_

DocuSigned by:  
  
 AT 10964C5D9A9EAC3...  
 Signature \_\_\_\_\_

Cori Brennan  
 Print Name \_\_\_\_\_  
 Authorized NDOT Representative

## **INSTRUCTIONS FOR COMPLETING THE DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM**

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### **Detailed Instructions**

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***Business Entity Type*** – Indicate if the entity is Sole Proprietor, Partnership, Limited Liability Company, Corporation, Trust, Non-Profit Organization, or Other. When selecting ‘Other’, provide a description of the legal entity.

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***Number of Nevada Residents employed by this firm. (Do not leave blank. If none or zero, put the number 0 in the space provided.)***

***List of Owners/Officers*** – Include the full name, title and percentage of ownership of each person who has ownership or financial interest in the business entity. If the business is a publicly-traded corporation or non-profit organization, list all Corporate Officers and Directors only.

***Signature and Print Name*** – Requires signature of an authorized representative and the date signed

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## DISCLOSURE OF OWNERSHIP/PRINCIPALS

**1. Business Entity Type (Please select one)**

- Sole Proprietorship  
 Partnership  
 Limited Liability Company  
 Corporation  
 Trust  
 Non-Profit Organization  
 Other

**2. Are you a publicly-traded corporation?**  Yes  No

**3. Number of Nevada Residents Employed (Do Not Leave Blank):**

2

**4. Corporate/Business Entity Name (Include d.b.a., if applicable):**

W. W. CLYDE & CO.

**5. Corporate/Business Entity Street Address:**

<b>Street Address:</b> 869 N. 1500 W.	<b>Website:</b> WWCLYDE.NET
<b>City, State and Zip Code:</b> OREM, UT 84057	<b>Point of Contact Name:</b> RYAN STRONG
<b>Telephone and Fax No.</b> PHONE: (801) 802-6800; FAX: (801) 489-7653	<b>Email:</b> RSTRONG@WWCLYDE.NET

**6. Nevada Local Business Street Address (If different from above):**

<b>Street Address:</b> 311 S. DIVISION ST	<b>Website:</b>
<b>City, State and Zip Code:</b> CARSON CITY, NV 89703	<b>Point of Contact Name:</b>
<b>Local Telephone and Fax No.</b>	<b>Email:</b>



**6. List of Owners/Officers**

All business entities\*, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest.

Full Name	Title	% Owned (Not required for Publicly-Traded Corporations/Non-profit Organizations) %100
CLYDE COMPANIES, INC.		
DUSTIN OLSON	PRESIDENT	
JOHN THOMPSON	VICE PRESIDENT OF CONSTRUCTION	

\*Business entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

## DISCLOSURE OF RELATIONSHIP FORM

\*\*\*This section is not required for publicly-traded corporations\*\*\*

### Purpose:

1. Disclose any individual members, partners, owners or principals involved in the business entity that is a NDOT full-time employee(s) or appointed/elected official(s).

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Yes  No

2. Are any individual members, partners, owners or principals have a first or second degree of consanguinity related to a NDOT full-time employee(s) or appointed/elected official(s)?


Yes  No



List any disclosures below (mark N/A, if not applicable.):

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF NDOT EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO NDOT EMPLOYEE/OFFICIAL	NDOT EMPLOYEE'S/OFFICIAL'S DEPARTMENT/DIVISION
N/A	N/A	N/A	N/A

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that NDOT may not take action on contract and agreement approvals without the completed disclosure form.


 \_\_\_\_\_  
 Signature **Ryan Strong**  
 Print Name  
**Office Manager** \_\_\_\_\_  
 Title **3/28/19**  
 Date

**For NDOT Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

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Notes/Comments: \_\_\_\_\_

DocuSigned by:  
  
 Cori Brennan  
 AT5984C30A7E6C3...  
 Signature

Cori Brennan  
 Print Name  
 Authorized NDOT Representative

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**4. Corporate/Business Entity Name (Include d.b.a., if applicable):**

Q&D Construction LLC

**5. Corporate/Business Entity Street Address:**

<b>Street Address:</b> 1050 S. 21st Street	<b>Website:</b> www.qdconstruction.com
<b>City, State and Zip Code:</b> Sparks, NV 89431	<b>Point of Contact Name:</b> Jeff Bean
<b>Telephone and Fax No.</b> 775-786-2677 / 775-786-5136	<b>Email:</b> jbean@qdconstruction.com

**6. Nevada Local Business Street Address (If different from above):**

<b>Street Address:</b> same	<b>Website:</b>
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# DISCLOSURE OF RELATIONSHIP FORM

\*\*\*This section is not required for publicly-traded corporations\*\*\*

## Purpose:

1. Disclose any individual members, partners, owners or principals involved in the business entity that is a NDOT full-time employee(s) or appointed/elected official(s).

In accordance with NRS 281A.430.1, a public officer or employee shall not bid on or enter into a contract between a government agency and any private business in which he has a significant financial interest, except as otherwise provided in that statute.

2. Disclose any individual members, partners, owners or principals involved in the business entity with a first or second degree of consanguinity, or affinity relation to a NDOT full-time employee(s) or appointed/elected official(s) (reference the *Definition* section below).

## Definitions:

*Consanguinity* is a relationship by blood.

*Affinity* is a relationship by marriage.

*First and Second degree of consanguinity* applies to the candidate's first and second degree of blood relatives as follows:

- First Degree: Spouse – Registered Domestic Partners – Children – Parents – In-laws
- Second Degree: Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws

## Disclosure of Relationship:

If "YES" is selected for any of the following questions, the Disclosure of Relationship form must be completed (see Page 5).

1. Are any individual members, partners, owners or principals involved in the business entity a NDOT full-time employee(s) or appointed/elected official(s)?

Yes  No




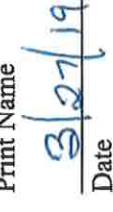
2. Are any individual members, partners, owners or principals have a first or second degree of consanguinity related to a NDOT full-time employee(s) or appointed/elected official(s)?

Yes  No

List any disclosures below (mark N/A, if not applicable.):

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF NDOT EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO NDOT EMPLOYEE/OFFICIAL	NDOT EMPLOYEE'S/OFFICIAL'S DEPARTMENT/DIVISION
N/A			

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that NDOT may not take action on contract and agreement approvals without the completed disclosure form.

 Signature  
 Print Name  
 Title  
 Date

**For NDOT Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

- Yes  No Is the NDOT employee(s) noted above involved in the contracting/selection process for this particular item?
- Yes  No Is the NDOT employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature \_\_\_\_\_

Print Name \_\_\_\_\_  
 Authorized NDOT Representative







## **INSTRUCTIONS FOR COMPLETING THE DISCLOSURE OF OWNERSHIP/PRINCIPALS FORM**

The purpose of the Disclosure of Ownership/Principals Form is to gather ownership information pertaining to the business entity for use by the Nevada Department of Transportation (“NDOT”) to determine compliance with Nevada Revised Statute 281A.430, contracts in which a public officer or employee has interest is prohibited.

Completion and submission of this Form is a condition of approval or renewal of a contract or lease and/or release of monetary funding between the disclosing entity and the NDOT. Failure to submit the requested information may result in a refusal by NDOT to enter into an agreement/contract and/or release monetary funding to such non-disclosing business entity.

### **Detailed Instructions**

All sections of the Disclosure of Ownership/Principals form must be completed. If not applicable, write N/A in the space provided.

***Business Entity Type*** – Indicate if the entity is Sole Proprietor, Partnership, Limited Liability Company, Corporation, Trust, Non-Profit Organization, or Other. When selecting ‘Other’, provide a description of the legal entity.

***Business Name (include d.b.a., if applicable)*** – Enter the legal name of the business entity and enter the “Doing Business As” (d.b.a.) name, if applicable.

***Corporate/Business Address, Business Telephone, Business Fax, and Email*** – Enter the street address, telephone and fax numbers, and email of the named business entity.

***Nevada Local Business Address, Local Business Telephone, Local Business Fax, and Email*** – If business entity is out-of-state, but operates the business from a location in Nevada, enter the Nevada street address, telephone and fax numbers, point of contact and email of the local office. Please note that the local address must be an address from which the business is operating from that location. Please do not include a P.O. Box number, unless required by the U.S. Postal Service, or a business license hanging address.

***Number of Nevada Residents employed by this firm. (Do not leave blank. If none or zero, put the number 0 in the space provided.)***

***List of Owners/Officers*** – Include the full name, title and percentage of ownership of each person who has ownership or financial interest in the business entity. If the business is a publicly-traded corporation or non-profit organization, list all Corporate Officers and Directors only.

***Signature and Print Name*** – Requires signature of an authorized representative and the date signed

***Disclosure of Relationship Form*** – If any individual members, partners, owners or principals of the business entity is presently a NDOT employee, public officer or official, or has a second degree of consanguinity or affinity relationship to a NDOT employee, public officer or official, this section must be completed in its entirety.

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

**1. Business Entity Type (Please select one)**

- Sole Proprietorship
- Partnership
- Limited Liability Company
- Corporation
- Trust
- Non-Profit Organization
- Other

**2. Are you a publicly-traded corporation?**  Yes  No

**3. Number of Nevada Residents Employed (Do Not Leave Blank):**

**4. Corporate/Business Entity Name (Include d.b.a., if applicable):**

Innovative Contracting and Engineering, LLC (d.b.a. ICE Teams, LLC)

**5. Corporate/Business Entity Street Address:**

<b>Street Address:</b> 221 Historic 25th Street	<b>Website:</b> www.iceteams.net
<b>City, State and Zip Code:</b> Ogden, UT 84401	<b>Point of Contact Name:</b> Dan Bender
<b>Telephone and Fax No.</b> (702)523-2354	<b>Email:</b> danbender@iceteams.net

**6. Nevada Local Business Street Address (If different from above):**

<b>Street Address:</b> 10270 West Tropical Pkwy	<b>Website:</b>
<b>City, State and Zip Code:</b> Las Vegas, NV 78149	<b>Point of Contact Name:</b> Dan Bender
<b>Local Telephone and Fax No.</b> (702)523-2354	<b>Email:</b> danbender@iceteams.net

**6. List of Owners/Officers**

All business entities\*, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest.

Full Name	Title	% Owned (Not required for Publicly-Traded Corporations/Non-profit Organizations)
Daniel W. Bender	Chief Executive Officer	50
Christopher Wilson	Chief Operating Officer	50

\*Business entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

# DISCLOSURE OF RELATIONSHIP FORM

\*\*\*This section is not required for publicly-traded corporations\*\*\*

## Purpose:

1. Disclose any individual members, partners, owners or principals involved in the business entity that is a NDOT full-time employee(s) or appointed/elected official(s).

In accordance with NRS 281A.430.1, a public officer or employee shall not bid on or enter into a contract between a government agency and any private business in which he has a significant financial interest, except as otherwise provided in that statute.

2. Disclose any individual members, partners, owners or principals involved in the business entity with a first or second degree of consanguinity, or affinity relation to a NDOT full-time employee(s) or appointed/elected official(s) (reference the *Definition* section below).

## Definitions:

*Consanguinity* is a relationship by blood.

*Affinity* is a relationship by marriage.

*First and Second degree of consanguinity* applies to the candidate's first and second degree of blood relatives as follows:

- First Degree: Spouse – Registered Domestic Partners – Children – Parents – In-laws
- Second Degree: Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws

## Disclosure of Relationship:

If "YES" is selected for any of the following questions, the Disclosure of Relationship form must be completed (see Page 5).

1. Are any individual members, partners, owners or principals involved in the business entity a NDOT full-time employee(s) or appointed/elected official(s)?

Yes  No

2. Are any individual members, partners, owners or principals have a first or second degree of consanguinity related to a NDOT full-time employee(s) or appointed/elected official(s)?

Yes  No

List any disclosures below (mark N/A, if not applicable.):

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF NDOT EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO NDOT EMPLOYEE/OFFICIAL	NDOT EMPLOYEE'S/OFFICIAL'S DEPARTMENT/DIVISION
N/A			

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that NDOT may not take action on contract and agreement approvals without the completed disclosure form.

*Daniel W Bender* \_\_\_\_\_  
Signature

**Daniel W Bender** \_\_\_\_\_  
Print Name

**Chief Executive Officer** \_\_\_\_\_  
Title

**3/29/2019** \_\_\_\_\_  
Date

**For NDOT Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

- Yes  No Is the NDOT employee(s) noted above involved in the contracting/selection process for this particular item?
- Yes  No Is the NDOT employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized NDOT Representative