

## DISCLOSURE OF OWNERSHIP / PRINCIPALS FORM

### Business Entity Type (Please select one)

<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
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### Business Designation Group (Please select all that apply)

<input type="checkbox"/> MBE Minority Business Enterprise	<input type="checkbox"/> WBE Women-Owned Business Enterprise	<input type="checkbox"/> SBE Small Business Enterprise	<input type="checkbox"/> PBE Physically Challenged Business Enterprise	<input type="checkbox"/> VET Veteran Owned Business	<input type="checkbox"/> DVET Disabled Veteran Owned Business	<input type="checkbox"/> ESB Emerging Small Business
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**Number of Clark County Nevada Residents Employed:** 300

### Business Information:

Corporate/Business Entity Name:	Johnson Controls Inc.		
(Include d.b.a., if applicable)			
Street Address:	7225 S Belcastro St.	Website:	
City, State and Zip Code:	Las Vegas NV. 89119	POC Name:	Daniel Adams
Telephone No:	702-901-9675	POC Email:	Daniel.1.Adams@jci.com
		Fax No:	
Nevada Local Street Address: (If different from above)		Website:	
City, State and Zip Code:		Local POC Name:	
Local Telephone No:		Local POC Email:	
		Local Fax No:	

**All 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 appearing before the Board.

**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. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

**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.

Full Name	Title	% Owned <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small>

**This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?**

☒ Yes ☐ No

1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes ☒ No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes ☒ No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

Daniel Adams

Signature  
Account executive  
Title

Daniel Adams

Print Name  
04/17/2024  
Date

## DISCLOSURE OF OWNERSHIP / PRINCIPALS FORM

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

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
NA			

\*County employee means an employee of Clark County, Clark County Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood.

"Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

### ***For County Use Only:***

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

☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

☐ Yes ☐ No Is the County employee(s) noted above involved in anyway with the business in performance of the contract?

Notes/Comments:

Signature

Print Name  
Authorized Department Representative

## **Johnson Controls, Inc.**

### *Leadership Team*

George Oliver- Chairman and Chief Executive Officer

Joanne Birtwistle- Vice President and Chief Communications Officer

Julie Brandt- Vice President and President, Building Solutions North America

John Donofrio- Executive Vice President and General Counsel

Nate Manning- Vice President and Chief Operations Officer, Global Field Operations

Katie McGinty- Vice President and Chief Sustainability and External Relations Officer

Terry Nadeau- Vice President, Procurement, Materials Management and Manufacturing Excellence

Anu Rathninde- Vice President and President, APAC

Vijay Sankaran- Vice President and Chief Technology Officer

Lei Schlitz- Vice President and Preside, Global Products

Diane Schwarz- Vice President and Chief Information Officer

Marlon Sullivan- Executive Vice President, Chief Human Resource Officer

Marc Vandiepenbeeck- Executive Vice President & Chief Financial Officer and President, Building Solutions EMEALA

### *Board of Directors*

George Oliver- Chairman and Chief Executive Officer

Timothy Archer- President and Chief Executive Officer Lam Research Corporation

Jean Blackwell- Retired CEO of Cummins Foundation and Retired CFO of Cummins Inc.

Pierre Cohade- Former Chief Executive Officer Triangle Tyre

W. Roy Dunar- Retired CEO and Chairman Network Solutions

Gretchen R. Haggerty- Former Executive Vice President & Chief Financial Officer United States Steel Corporation

Dr. Ayesha Khanna- Co-Founder and CEO Addo

Seetarama (Swamy) Kotagiri- Chief Executive Officer Magna International

Simone Menne- Former Chief Financial Officer Boehringer Ingelheim GmbH

Jürgen Tinggren- Retired Chief Executive Officer Schindler Group