

DISCLOSURE OF OWNERSHIP/PRINCIPALS

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
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed:				75		
Corporate/Business Entity Name:		McCarthy Building Companies, Inc.				
(Include d.b.a., if applicable)						
Street Address:		12851 Manchester Road		Website: mccarthy.com		
City, State and Zip Code:		St. Louis, MO 63131		POC Name: Ross Edwards Email: redwards@mccarthy.com		
Telephone No:		(314) 968-3300		Fax No:		
Nevada Local Street Address: (If different from above)		2580 St Rose Parkway, Suite 200		Website: mccarthy.com		
City, State and Zip Code:		Henderson, NV 89074		Local Fax No:		
Local Telephone No:		(702) 990-6707		Local POC Name: Ross Edwards Email: redwards@mccarthy.com		

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 (Not required for Publicly Traded Corporations/Non-profit organizations)
McCarthy Holdings, Inc.	Parent/Holding Company	100%
Ray Sedey	Chairman & Chief Executive Officer	N/A
Scott Wittkop	Chief Operating Officer	N/A
...List Continued on following pages		

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

☐ Yes ☒ No

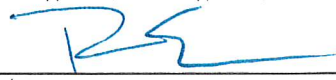
1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ 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.

 Signature	Ross Edwards Print Name
Senior Vice President Title	07/12/2023 Date

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Joe Jouvenal	Chief Administrative Officer	N/A
Kris Newman	Chief Financial Officer	N/A
Matt Lawson	Chief Legal Officer	N/A

...List Continued on following pages

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☐ 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

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Signature

Ross Edwards

Print Name

Senior Vice President

07/12/2023

Title

Date

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Mike Myers	Southern Pacific Regional President	N/A
Jim Madrid	Newport Beach Executive Vice President, Operation	N/A
Paul Erb	Los Angeles Executive Vice President, Operation	N/A

...List Continued on following pages

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Senior Vice President Title	07/12/2023 Date

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Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Bob Betz	San Diego Executive Vice President, Operation	N/A
Ross Edwards	Nevada Senior Vice President, Operation	N/A
Jeff Wood	Emerging & Regional Markets Executive Vice President, Operation	N/A

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	Ross Edwards
Signature	Print Name
Senior Vice President	07/12/2023
Title	Date

DISCLOSURE OF RELATIONSHIP

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
N/A	N/A	N/A	N/A

* County employee means 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 any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative