Business Entity	Typ	e (Please select	one)			-			-					
Sole Proprietorship		Partnership		Limited Liability mpany	0	Corporation	Trus	st	Non-Profit Organization	Other				
Business Desig	nati	on Group (Pleas	e sel	ect all that apply	/)			_						
MBE		□WBE		SBE		PBE			□VET	□DVET □ESB				
Minority Busines Enterprise	ss	Women-Owned Business Enterprise	ess Enterprise			Physically Ch Business Ente			Veteran Owned Disabled \ Business Owned Bu			Emerging Small Business		
Number of Clark County Nevada Residents Employed: 75														
Corporate/Busi	ness	Entity Name:	Mc	Carthy Building	g C	ompanies, In	С.							
(Include d.b.a.,	if ap	plicable)												
Street Address	:		128	351 Mancheste	er R	load		We	bsite: mccarthy.com					
City, State and	Zip (	Code:	St.	Louis, MO 63	131				C Name: Ross Edwa redwards@		arthy.com			
Telephone No:			(31	4) 968-3300	and the same of			Fax	k No:	Completely				
Nevada Local S (If different fron			258	30 St Rose Pa	rkw	ay, Suite 200		We	ebsite: mccarthy.com					
City, State and	Zip	Code:	Hei	nderson, NV 8	907	74		Lo	cal Fax No:					
Local Telephon	ie No	<b>:</b>	(70	2) 990-6707					cal POC Name: Ross redwa	Edwards ards@mccarthy.com				
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  McCarthy Holdings, Inc. Pa					arer	nt/Holding Comp	Title % Owned (Not required for Publicly Traded Corporations/Non-profit organizations)  Company 100%					olicly Traded		
Ray Sedey	,						Chief Executive Officer N/A					- Alexandra		
Scott Wittkop						Operating Office			-	N/A				
								1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			List Continued	on following pages		
This section is r	ot re	equired for public	y-tra	ded corporations	. Ar	re you a publicly	y-traded	corp	oration? Yes	~	] No			
		al members, partne County Water Recl							Clark County, Departmend official(s)?	nt of A	viation, Clark Cou	nty Detention		
Yes (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.)														
sister, gran	dchile		ated	to a Clark County,					stic partner, child, parent, unty Detention Center or					
Yes	odraži diceri	✓ No (If	yes, p	please complete th	ne Di	isclosure of Rela	tionship fo	orm (	on Page 2. If no, please p	orint N	I/A on Page 2.)			
		of perjury, that all ontract approvals, I							d accurate. I also underst closure form.	and th	nat the Board will r	ot take action on		
Signature	1	5_				Ross Edwards	5							
_														
Senior Vice Presi	dent					07/12/2023 Date								
TIUC						Date1								

Business Entity	qyT v	e (Please sele	ct one										
Sole Proprietorship		Partnership		Limited Liability mpany	E	Corporation	Trust	Non-Profit Organization		Other			
Business Desig	natio	on Group (Plea	se sel	ect all that apply	у)			<b>-</b>					
МВЕ		WBE		□SBE		PBE		□VET		□DVET □ESB			
Minority Business Enterprise	s	Women-Owne Business Enterprise	d	Small Business Enterprise	S	Physically Ch Business Ent		Veteran Owned Business		Disabled Veteran Emerging Si Owned Business Business			
Number of Clark County Nevada Resid						mployed:			75				
Corporate/Busin	ness	Entity Name:	Mc	Carthy Buildin	g C	ompanies, In	ıc.						
(Include d.b.a., i	if ap	olicable)											
Street Address:			128	351 Mancheste	er F	Road	v	lebsite: mccarthy	.com				
City, State and 2	Zip C	ode:	St.	Louis, MO 63	131		1	OC Name: Ross E redwa mail:		ccarthy.com			
Telephone No:	how resides	Protection of the Control of the Con	(31	4) 968-3300	areno a		F	ax No:	September 1 tistania				
Nevada Local S			258	30 St Rose Pa	ırkw	ay, Suite 200	o <b>v</b>	lebsite: mccarthy	.com				
City, State and	Zip (	Code:	Hei	nderson, NV 8	3907	74	L	ocal Fax No:					
Local Telephon	Local Telephone No: (702) 990-670							ocal POC Name: F	Ross Ed edward:	wards s@mccarthy.co	m		
financial interest in  Publicly-traded ownership or finar	the endition	business entity a es and non-pr nterest. The disc	appearii ofit org closure	ng before the Boa ganizations shall requirement, as a	rd. I list pplie	t all Corporate ed to land-use ap	Officers ar	es of individuals hold and Directors in lieu tends to the applica	of disclo	osing the names of landowner(s).	individuals with		
Publicly-traded ownership or finar Entities include a	the entitincial incial	business entity a es and non-pr nterest. The disc siness association	appearing of the organic of the organic of the organic of the organic	ng before the Boa  ganizations shall  requirement, as a  anized under or go	rd.  I list pplie	t all Corporate ed to land-use ap ned by Title 7 of	Officers are	nd Directors in lieu	of disclont and the	sing the names of landowner(s).	individuals with		
financial interest in  Publicly-traded of ownership or finan  Entities include a close corporations	the entitincial incial	business entity a es and non-pr nterest. The disc siness association sign corporations	appearing of the organic of the organic of the organic of the organic	ng before the Boa ganizations shall requirement, as a anized under or g d liability companio	I list pplie overr es, p	t all Corporate ad to land-use ap ned by Title 7 of partnerships, limit	Officers ar plications, ex the Nevada ted partnersh	nd Directors in lieu dends to the applica Revised Statutes, in	of disclont and the neluding bal corporat	ising the names of landowner(s).  ut not limited to privons.	individuals with ate corporations, ed blicly Traded		
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Financial interest in Publicly-traded ownership or finant Entities include a close corporations  Joe Jouvenal  Kris Newman  Matt Lawson  This section is n  1. Are any indicenter or Company in the content of Counter or Co	the en the entiti notal i include i	business entity a es and non-pr nterest. The disc siness associatic sign corporations  Full Name  quired for public il members, part county Water Re  No (  I members, part	ofit organization of the contract of the contr	ang before the Boa ganizations shall requirement, as a ganized under or go do liability companied by the state of the stat	Chief	t all Corporate ed to land-use ap ned by Title 7 of partnerships, limit f Administrative f Financial Office f Legal Officer  re you a publicly volved in the bus inployee(s), or app y employee(s), c which are not sub ve a spouse, reg	Officers an optications, exithe Nevada ted partnersh Title  Officer er  y-traded continues entity, pointed/elect or appointed/opect to computative definition of the continues of the computative definition of the comp	nd Directors in lieux dends to the applica Revised Statutes, in lips, and professional professio	u of disclont and the notuding ball corporate N/A	ssing the names of landowner(s).  ut not limited to privons.  % Owner(Not required for Purporations/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profestions/Non-profes	individuals with ale corporations, and ablicity Traded it organizations)  on following pages anty Detention ofessional service half-brother/half-		
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Business Entity	тур	e (Please select	one)						AUGS SEPARATION				
Sole Proprietorship		Partnership		Limited Liability	ē	Corporation	Trus	st	Non-Profit Organization		Other		
Business Desig	nati	on Group (Please	sele	ect all that appl	y)								
MBE		WBE		SBE		PBE			VET	□DVET □ESB			
Minority Busines Enterprise	See Secretaria Contrata and Con			Small Business Enterprise	5	Physically Challenged Business Enterprise  Veteran Owned Business				200000000000000000000000000000000000000	abled Veteran ned Business	Emerging Small Business	
Number of Clark County Nevada Residents Employed: 75													
Corporate/Busi	ness	Entity Name:	McC	Carthy Buildin	g C	ompanies, Ind	D.		MAX PICK AND A VA				
(Include d.b.a.,	if ap	plicable)							•				
Street Address:				51 Mancheste		oad			bsite: mccarthy.com				
City, State and	Zip (	Code:	St.	Louis, MO 63	131			PO Em	C Name: Ross Edwa redwards@ ail:		arthy.com		
Telephone No:	in medical		(314	4) 968-3300	nancocco			Fax	No:		Constitution of the State of the Association and State of the State of		
Nevada Local S		a to the second	258	0 St Rose Pa	ırkw	ay, Suite 200		We	bsite: mccarthy.com	)			
City, State and			Her	nderson, NV 8	3907	<b>'</b> 4		Loc	cal Fax No:				
Local Telephon	1,000		(70	2) 990-6707	Local POC Name: Ros				cal POC Name: Ross	ss Edwards wards@mccarthy.com			
									evised Statutes, includin es, and professional corpo	oration (N	% Owner	d plicly Traded	
Mike Myers				5	Southern Pacific Regional President					Corporations/Non-profit organizations) N/A			
Jim Madrid			1	Newport Beach Executive Vice President, Operation N/A									
Paul Erb					Los Angeles Executive Vice President, Operation N/A					V/A	/A		
acourage who discharged acourage	de ante	nii Kalangga arah bari.	(a Belance		20508555			Section 2		 Postanie in	List Continued	on following pages	
<ol> <li>Are any ind Center or C</li> <li>Yes</li> <li>Do any indi sister, gran-</li> </ol>	ividua lark ( vidua dchild	No (If y corrections)  No (If y corrections)  If members, partners, grandparent, release, or appointed/	rs, ow ematic yes, p ntracts rs, ow ated t	oners or principals on District full-time lease note that C s, or other contractions or principals or a Clark County and official(s)?	s, inverse emisounts, was have	olved in the busin ployee(s), or appu y employee(s), or which are not subjue a spouse, regispartment of Aviati	ness entity ointed/ele appointed ect to cor stered do son, Clark	y, a (ected) ed/elempeti mest	Clark County, Departmer I official(s)? ected official(s) may not p	nt of Avocerform	n any work on pro or brother/sister, County Water Red	fessional service	
		of perjury, that all contract approvals, la							d accurate. I also underst closure form.	and th	at the Board will n	ot take action on	
Signature	-					Ross Edwards Print Name					7074 (1444)	·	
Senior Vice Presi	dent					07/12/2023							
Title						Date 1							

Contract No. 2485

					<u> </u>			,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Business Entity Ty	pe (Please select	one)				1		- Junior Control Control		Т		
Sole Proprietorship	Partnership		imited Liability npany	E	Corporation	Trust	t	Non-Profit Organization		Other		
Business Designat	ion Group (Please	sele	ect all that apply	)	P						·	
МВЕ	□WBE		SBE		PBE			□VET	□DVET □ ESB			
Minority Business Enterprise	Women-Owned Business Enterprise		Small Business Enterprise		Physically Ch Business Ente		- 1	Veteran Owned Business	Disabled Veteran Owned Business Business			
Number of Cla	rk County Ne	la Residents	Ε	mployed:				75				
Corporate/Busines	s Entity Name:	McC	Carthy Building	C	ompanies, In	C.						
(Include d.b.a., if a												
	opticable)	128	51 Mancheste	r R	load	Т	\A/-!	bsite: mccarthy.com				
Street Address:			Louis, MO 631					c Name: Ross Edwa				
City, State and Zip	Code:			31			Ema	redwards@		arthy.com		
Telephone No:		(314	4) 968-3300	100000		SACTURE DESIGNATION	Fax	No:	ALCOHOL CALLED			
Nevada Local Stree		258	0 St Rose Par	kw	ay, Suite 200	)	Wel	bsite: mccarthy.com	1			
(If different from ab		Her	nderson, NV 89	907	 7Δ							
City, State and Zip	Code:				7			al Fax No: al POC Name: Ross	Edw	ards		
Local Telephone N	o:	(702) 990-6707					redwards@mccarthy.com					
Entities include all bu	usiness associations	orga	nized under or go	verr	ned by Title 7 of	the Nevac	da R	ends to the applicant and evised Statutes, includin s, and professional corpo	g but	not limited to priv	ate corporations,	
	Full Name					Title				% Owne Not required for Pu porations/Non-prof	blicly Traded	
Bob Betz			Sa	San Diego Executive Vice President, Operation				nt, Operation N	N/A			
Ross Edwards			Ne	Nevada Senior Vice President, Operation				eration N	N/A			
Jeff Wood			En	nergi	ing & Regional Marke	ets Executive	Vice	President, Operation	N/A			
Center or Clark Yes  2. Do any individu sister, grandchi full-time employ Yes	all members, partner County Water Recla No (If y con al members, partner Id, grandparent, rela ree(s), or appointed/ No (If y of perjury, that all o	rs, ow amation yes, p atracts rs, ow ated t elected yes, p	vners or principals, on District full-time lease note that Cos, or other contractivners or principals o a Clark County, ed official(s)?	, inv em bunty ss, w hav Dep	olved in the busi ployee(s), or app y employee(s), o which are not sub we a spouse, reg partment of Avial sclosure of Rela	iness entity pointed/ele or appointe or appointe or appointe or appointe or appointe istered dor tion. Clark tionship for complete,	y, a (ected ed/elempetismest Cou	Clark County, Departmer official(s)? exceed official(s) may not putive bid.) tic partner, child, parent, inty Detention Center or in Page 2. If no, please accurate. I also underst	ont of A perfor in-lav Clark print N	m any work on proving the province of the prov	ofessional service half-brother/half- clamation District	
iano-use approvais, o	Ontract approvais, la	ind Sa	ales, leases or exc	nan	ges without the o	•	aisc	iosure iorm.				
Signature	L				Print Name							
Senior Vice President	t				07/12/2023							
Title					Date							

#### DISCLOSURE OF RELATIONSHIP

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

Authorized Department Representative

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

"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

<sup>\*</sup> County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

<sup>&</sup>quot;Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.