

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)																																																																					
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input 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 checked="" 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: <u>30</u>																																																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Corporate/Business Entity Name:</td> <td colspan="3"><u>PALMA HOLDINGS LLC</u></td> <td colspan="3"></td> </tr> <tr> <td>(Include d.b.a., if applicable)</td> <td colspan="3"><u>THE AMERICANA ASSISTED LIVING</u></td> <td colspan="3"><u>NICKNAME: THE AMERICANA</u></td> </tr> <tr> <td>Street Address:</td> <td colspan="3"><u>100 S. 14TH ST</u></td> <td>Website:</td> <td colspan="2"><u>N/A</u></td> </tr> <tr> <td>City, State and Zip Code:</td> <td colspan="3"><u>LAS VEGAS, NV 89101</u></td> <td>POC Name:</td> <td colspan="2"><u>MARCE CASAL</u></td> </tr> <tr> <td>Telephone No:</td> <td colspan="3"><u>702 553-2580</u></td> <td>Email:</td> <td colspan="2"><u>MARCE.CASAL@MYWELLCAREPHARMACY.COM</u></td> </tr> <tr> <td>Nevada Local Street Address: (If different from above)</td> <td colspan="3"><u>3912 W. CHARLESTON BLVD</u></td> <td>Website:</td> <td colspan="2"><u>N/A</u></td> </tr> <tr> <td>City, State and Zip Code:</td> <td colspan="3"><u>LAS VEGAS, NV 89102</u></td> <td>Local Fax No:</td> <td colspan="2"><u>SAME</u></td> </tr> <tr> <td>Local Telephone No:</td> <td colspan="3"><u>702 553-2580</u></td> <td>Local POC Name:</td> <td colspan="2"><u>SAME AS ABOVE</u></td> </tr> <tr> <td></td> <td colspan="3"></td> <td>Email:</td> <td colspan="2"><u>SAME</u></td> </tr> </table>							Corporate/Business Entity Name:	<u>PALMA HOLDINGS LLC</u>						(Include d.b.a., if applicable)	<u>THE AMERICANA ASSISTED LIVING</u>			<u>NICKNAME: THE AMERICANA</u>			Street Address:	<u>100 S. 14TH ST</u>			Website:	<u>N/A</u>		City, State and Zip Code:	<u>LAS VEGAS, NV 89101</u>			POC Name:	<u>MARCE CASAL</u>		Telephone No:	<u>702 553-2580</u>			Email:	<u>MARCE.CASAL@MYWELLCAREPHARMACY.COM</u>		Nevada Local Street Address: (If different from above)	<u>3912 W. CHARLESTON BLVD</u>			Website:	<u>N/A</u>		City, State and Zip Code:	<u>LAS VEGAS, NV 89102</u>			Local Fax No:	<u>SAME</u>		Local Telephone No:	<u>702 553-2580</u>			Local POC Name:	<u>SAME AS ABOVE</u>						Email:	<u>SAME</u>	
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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)
<u>MARCELINO CASAL</u>	<u>CEO</u>	<u>100%</u>

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	Print Name	Date
<u>MCasal</u>	<u>MARCE CASAL</u>	<u>1/3/20</u>
Title		
<u>CEO</u>		

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	

* 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